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San Francisco, Calif.
January 12, 1949

Regular Meeting: A regular meeting of the Park Commission was held on January 12, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Absent: Mr. Peter Bercut

Minutes Approved: The minutes of the regular meeting of the Park Commission held Wednesday, December 29, 1948, were approved and adopted.

Street Tree Planting: Street Tree Planting. On the recommendation of the Superintendent, the planting of trees on Masonic Avenue, from Geary Boulevard to Waller Street, was approved, and the Secretary was authorized to call for bids.

Palace of Fine Arts: Palace of Fine Arts. After a full hearing and discussion on rescinding the action of the Park Commission, at its meeting of December 8, 1948, to include $100,000 in the 1949-50 budget for the restoration of the Palace of Fine Arts for tennis and other projects, the matter was put over to a special meeting to be held January 17, 1949, 4 p.m.

Monastery Santa Maria de Ovila: Monastery Santa Maria de Ovila. The San Francisco Federation of Arts request to meet with the Park Commission to visit proposed sites for the Monastery Santa Maria de Ovila, was put over to a later meeting.

Golf Tournament: Golf Tournament. J. E. French's request for permission to sponsor the S. F. City Golf Championship at Harding, Lincoln, and Sharp Park, on February 19, 20, and 22, with match play to start February 27, and

[illegible]

A regular meeting of the [illegible] was held [illegible]

[illegible]

Absent: [illegible]

[illegible]

run on consecutive Sundays through March 27, was granted.

Underground Garares: Underground Garages. The Clerk of the Board of Supervisor's request that the Board be informed as to the plans of the Park Commission with respect to the development of underground garages at St. Mary's Square and Civic Center Plaza, was referred to the Secretary for reply.

PersonneL: Personnel. The Civil Service Association of San Francisco's request that investigations be completed as soon as possible in connection with determining whether certain positions of Foreman and Sub-Foreman are necessary for correct operation of the Park Department, was referred to the Superintendent for report at the meeting of January 26, 1949.

Yacht Harbor: Yacht Harbor. The Golden Gate Yacht Club's request for reimbursement of monies spent for driving piles at Yacht Harbor at their mooring space was denied.

Washington Square: Washington Square. The San Francisco Club of Printing House Craftsmen's request for permission to hold ceremonies in Washington Square, Monday, January 17, 1949, twelve noon, commemorating Benjamin Franklin's birthday, was granted.

Conservatory Valley: Conservatory Valley. The National Automobile Dealers Association Convention's request for a floral display in Conservatory Valley, Golden Gate Park, from January 24 to 27, was denied, because of lack of sufficient time to prepare the design.

Shakespeare Garden: Shakespeare Garden. The California Spring Blossom and Wild Flower Association's request that a limb from a Eucalyptus tree in the Shakespeare Garden be removed was referred to the Superintendent.

Damage Claim: Damage Claim. On the recommendation of the City

Attorney's office, the Commission authorized payment of claim of the Pacific Gas and Electric Company, $438.93, for damages to property of said company by employees of the Park Department.

Kezar Stadium:

Kezar Stadium. Mr. Frank Marisch's request that the 1949 May Day Festival be held in Children's Playground, instead of Kezar Stadium, was referred to the Secretary for reply.

The following letters were read and ordered filed:

An Appraisal of Assessor's Block #6125 submitted by the Director of Property.

From H. Stewart Kimball, M.D., requesting a change in the management and service at the Oriental Tea Garden.

From Grace Perego, Realtor, requesting that the gore at Market Street and Corbett Avenue be cleaned up and planted.

From the S.F.Centennial Committee expressing appreciation to the members of the Park Commission for assistance in the ground-breaking ceremony at Portsmouth Square.

From the S. F.Business Men's Garden Club thanking the Commission for allowing Park employees to speak at their luncheon meetings.

From Punnett, Parez and Hutchison outlining the seriousness of the emergency involved in the Recreation Pier at Aquatic Park.

Extensions of Time:

The following extensions of time were granted:

H. L. Petersen Construction Company requesting a thirty day extension on contract for the construction of the Big Rec bleachers.

Duncanson-Harrelson Company - request for thirty day extension on contract for the grading, paving and

driving new piles at Yacht Harbor.

Malott and Peterson - request for thirty day extension on contract for application of a light wearing surface on tennis courts at Alta Plaza and Holly Park.

Yacht Harbor: Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mrs. Gertrude Dember	106	Annie
Charles O. Jones	170	Didi
Roy Monroy	185	Tu Yung Tu

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1677:

RESOLUTION NO. 1677

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $23,887.00 from the Mayor's Emergency Reserve to supplement the $90,500.00 available in Appropriation 812-500-99 (Aquatic Park Pier Rehabilitation) to provide funds for the repair of the Recreation Pier at Aquatic Park required immediately for the preservation of the Pier now in a very dangerous condition and subject to collapse at any time without warning, which collapse could cause loss of life to fishermen and others who might be on the pier at the time.

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Res.No. 1678:

RESOLUTION NO. 1678

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1678:

Department, the Controller be and is hereby requested to approve the following transfers:

From Appropriation 812-110-01 to Appropriation 812-119-01	$380.00

To provide funds for the temporary replacement of Thomas Connolly, 053 Gardener, on sick leave for period January 1, 1949 to February 28, 1949 (Req.T -1066)

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Res.No. 1679:

RESOLUTION NO. 1679

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
90	California Pacific Title Insurance Co.	Fee for title insurance policy Block 6060 - Lots 1 and 2 (Des Roches) required for McLaren Park.	$ 51.00

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Res.No. 1680:

RESOLUTION NO. 1680

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY Music Concerts - December 1948	$623.44
LOOMIS ARMORED CAR SERVICE CO. Armored Car Service for Park revenue units - December 1948	350.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - December 1948	83.69
SAN FRANCISCO WIRE & IRON WORKS Installation of four folding iron gates at the Basketball Pavilion	380.00
LEONARD MOSIAS First Payment - Preparation of plans and specifications and estimates of cost for three frame buildings to be erected in Portsmouth Square in commemoration of California Centennial Celebration.	1,959.75

Res.No. 1680 Contd.

ASSOCIATED ENGINEERS Final Payment - Installation of a Pumping Plant at Lake Merced.	$1,768.30
ASSOCIATED ENGINEERS Sixth Progress - Installation of Irrigation System - Unit #2, Golden Gate Park	2,243.70

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Res.No. 1681:

RESOLUTION NO. 1681

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks, for the months of October through December, 1948, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1682:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to request the Honorable Board of Supervisors that it request State aid under the Beach Acquisition Act, in the purchase of the two parcels of land situated on the Marina Boulevard, more commonly known as the P.G. & E. lot and the Bates lot; and

FURTHER that it request the State Park Commission to make an appraisal of the above mentioned two parcels and of the property to be transferred by the City to the State for matching purposes; and

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1683:

RESOLUTION NO. 1683

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement for and on behalf of the Park Commission with Reuben Castang and James Scott, 265 Fell Street, San Francisco, for the exhibition of trained animal acts at the San Francisco Zoological Gardens, for a period of three years, with an option for an extension for a further three year period, subject to payment equal to ten per cent (10%) of the gross receipts from the sale of admission tickets to each and every performance, exclusive of tax, for the first ninety days that the agreement is in effect. Thereafter the percentage to be paid to the Commission shall be determined by mutual consent of the Commission and Messrs. Castang and Scott and made part of the agreement by resolution of the Park Commission.

BE IT FURTHER RESOLVED an admission fee shall be charged, including tax, of not more than nine cents (9¢) for children under twelve years of age and twenty-five cents (25¢) for all others. After the expiration of ninety days from the effective date of the agreement and from time to time thereafter, the admission charge may be revised by mutual consent of the Commission and Messrs. Scott and Castang.

NOW, THEREFORE, BE IT RESOLVED, the Secretary is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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The Superintendent reported:

Beach Chalet:

That he had conferred with members of the Joseph P. McQuaide Post #1205, Veterans of Foreign Wars, relative to the rental of the Beach Chalet, at $50.00 per month, with an initial investment of $1,500 for rehabilitation work on the building, the agreement to run for a period of four years. On motion duly made and seconded, the proposal was accepted, subject to approval of the City Attorney, and the matter was referred to the Secretary to work out the details of the agreement, copies of which are to be referred to the members of the Commission for their study.

Sutro Heights Park:

That he had received a proposal from Kenneth F. Jones, Landscape Architect, covering plans for the development of Sutro Heights Park. Authorization was given to enter into an agreement with Mr. Jones, for the following items, at a sum not to exceed $5,600:

1. Topographic and Location Maps.
2. Preliminary Sketch Plans.
3. Master Plan Scale 1 inch = 40 feet

G.G.Park:

That he had received a proposal from Andrew Gotzenberg, Landscape Architect, to prepare master plan for the development of the Rhododendron and Fern Dells. Authorization was given to enter into an agreement with Mr. Gotzenberg, at a sum not to exceed $1,500.

Golf Driving Range:

That he had met with Mr. John C. Moore, relative to his application to lease an area in Golden Gate Park for a municipal golf practice driving range. Inasmuch as the location selected by Mr. Moore is to be used for the further development of the Arboretum, a site in McLaren Park was suggested, which was not

acceptable to Mr. Moore. On the recommendation of the Superintendent, the request of Mr. Moore was denied.

Kezar Stadium: That he had referred the proposal of the Board of Supervisors for the enlargement of Kezar Stadium to Mr. Joseph R. Hickey, Manager of the stadium. Mr. Hickey reported that approximately 7500 seats could be added by completing the east end of the Stadium to a point at Willard Street and Frederick Street. A copy of Mr. Hickey's report was ordered sent to the Board of Supervisors for its information.

Aquatic Park: The communication from the Associated Sportsmen of California, requesting permission to use the Aquatic Park Building to hold meetings, etc., was referred to Mr. Hickey with full power to act.

Call for Bids: The Superintendent was authorized to call for bids on the following projects:

Native Sons Redwood Memorial Grove Improvements
Washington Square Irrigation System
Bernal Park Irrigation System
Parks and Squares, Resurfacing Walks
Palace of Fine Arts Lagoon, Shoreline Coping
Polo Field Fence Second Unit
S.F.Zoological Gardens - Painting
" " " - Chimpanzee House
" " " - Lunch Room
Children's Quarters, Sharon Building Alterations.

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The following letter from Mayor Robinson was read and ordered incorporated in the minutes:

January 4, 1949

"The Honorable Hugh Gallagher
215 Market Street
San Francisco, California

"Dear Hugh:

" This will acknowledge with extreme regret

"acceptance of your resignation as a member of the Park Commission. I shall consider the resignation effective as of January 15 in order to keep the term of your successor consistent.

"May I take this opportunity to express my thanks for your interest and outstanding service to the Commission during the term you served. My expression of regret that I must accept this resignation should also convey to you my feeling that your moving to the East is to be considered a great loss to San Francisco.

"I owe you a debt of gratitude for your services, personally, but beyond that the City of San Francisco is indeed indebted to you. Your departure, I am sure, does not mean you will lose interest in San Francisco, and I hope the day will soon arrive when you may return to the City you love.

"My most sincere best wishes for your continued success, good health, and happiness.

" Sincerely yours,

" Elmer E. Robinson
Mayor "

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When the letter from the Mayor to Mr. Gallagher had been read, the following comments were made by President Teller and Commissioner Parr:

President Teller: "This is the last meeting at which Hugh Gallagher will be present. I have certainly enjoyed the friendship and the cooperation of this very fine man. He is to be particularly complimented on his diligence as a Commissioner, which is reflected by his splendid attendance at our meetings. I might add that Hugh missed but one meeting during his term on the Commission. He is leaving with the sincere regrets of the members of the Commission, both individually and collectively."

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Commissioner Parr: "I would like to record some of the things I hold in life as very dear--friendship, integrity, competence, ability to do team work. I have found all of these in a very marked degree while serving with the other members of this Commission. The relationship with the men on this Commission gives me so much satisfaction that when our meetings are over, I feel I have had a day's vacation. It has been a great delight to serve with Hugh Gallagher, a man who has played an inportant part in causing that feeling of satisfaction and a man who exemplifies those things of which I have spoken.

"Before you leave, Hugh, I want to personally thank you for your support of this Commission."

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 7:20 p.m.

William Simons

William Simons
Secretary

San Francisco, Calif.

January 17, 1949

Special Meeting: A special meeting of the Park Commission was held Monday, January 17, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Farr

Absent: Mr. Wm. M. Coffman

Palace of Fine Arts: Palace of Fine Arts. The action of the Commission at its meeting of December 6, 1948, in regard to placing $100,000 in the 1949-50 budget for the rehabilitation of the Palace of Fine Arts for tennis and other projects, was rescinded.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:30 p.m.

William Simons
Secretary

San Francisco, California
January 26, 1949

Regular Meeting: A regular meeting of the Park Commission was held Wednesday, January 26, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Commission were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved: The minutes of the regular meeting of January 12 and the special meeting of January 17, 1949, were approved and adopted.

Commissioners' Appointments: The Secretary presented the following certificates from his Honor the Mayor certifying to the appointments of the following as members of the Park Commission:

Buckley, Michael J.

"THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" To all to whom these presents shall come; GREETING:

" Reposing special confidence in the fidelity and ability of MICHAEL J. BUCKLEY I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1951 from and after the 15th day of January, 1949, vice Hugh Gallagher, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 13th day of January 1949.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest

" (signed) MAX G. FUNKE
Executive Secretary to the Mayor "

Coffman William M.

"THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

"To all to whom these presents shall come; GREETING:

" Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1953, from and after the 21st day of January, 1949, vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 21st day of January 1949.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest

" (Signed) MAX G. FUNKE
Executive Secretary
to the Mayor "

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Election of President:

The Secretary announced that the next order of business was the election of a president for a term of one year. Commissioner Bercut nominated Commissioner Harvey E. Teller for president. The nomination was seconded by Commissioner Coffman and unanimously carried. Commissioner Harvey E. Teller was declared the duly elected president of the Park Commission for the calendar year 1949.

The Commissioners and members of the staff congratulated President Teller on his re-election, Commissioner Coffman on his reappointment and Commissioner Buckley on his appointment.

Angel Island-McLaren Park:

Angel Island-McLaren Park. Supervisor James Leo Halley, representing the Public Buildings, Lands and City Planning Committee of the Board of Supervisors, appeared and stated that a proposal had been made by the Angel Island Citizens Committee to acquire Angel Island on the basis that a certain portion of McLaren Park be sold and that the money be used for the purchase of the island. He stated that his committee had nothing further before them on the matter.

Mr. John Brucato, representing the Angel Island Citizens Committee, presented a four point program, in which he proposed that the City (1) acquire 640 acres in Angel Island; (2) to sell 200 acres of McLaren Park and develop the remaining 118 acres; (3) build a stadium with a capacity of 80,000 or up, in the remaining portion of McLaren Park; (4) develop Bayview Park for the use of the citizens in the southern area of the City.

After a full discussion on the proposal, with remarks by Mrs. Florence Friedman, of Visitacion Valley Community Center, opposing the sale of any portion of McLaren Park, the matter was taken under advisement by the Commission until a survey could be made of McLaren Park.

Aquatic Park:

Aquatic Park. The S. F. Museum of Science and Industry's request to use a portion of Aquatic Park Building to display ship models, etc., was referred to Commissioner Coffman and Mr. Hickey, for a report at a subsequent meeting.

McLaren Park:

McLaren Park. His Honor the Mayor's request that the Park Department transfer certain property located within the boundaries of John McLaren Park to the Board of Education was taken under submission pending an

appraisal giving the present day value of the property in question.

G.G.Park Stadium: *Golden Gate Park Stadium.* Mr. Eric Pedley's request for use of the Golden Gate Park Stadium for the purpose of staging a series of polo matches, was taken under submission and the matter was referred to Commissioner Bercut and Mr. Hickey to meet with the representatives of the polo groups and to make their recommendations to the Commission at a subsequent meeting.

Civic Center: *Civic Center.* The San Francisco Chapter, Reserve Officers Association of the United States' request to use the Civic Center Plaza on February 12, 1949, for display of equipment of Army, Navy and Air Force for Observance of National Security Week, was granted.

Kezar Stadium: *Kezar Stadium.* The applications from St. Mary's College to play the University of Oregon and the University of San Francisco to play the College of the Pacific, at Kezar Stadium, on Friday night, September 16, 1949, were referred to Commissioner Coffman and Mr. Hickey, with a request that they attempt to work out the schedule and present a report to the Commission within thirty days.

H.F. Plfd: *H. F. Playfield.* Salts Bros. and Company's proposal for the operation of the Fleishhacker Playfield was held over to a later meeting pending further study of the application.

H.F. Cafe: *H.Fleishhacker Cafe.* Mr. Sam Parente's proposal to operate the Fleishhacker Cafe, was held over to a later meeting pending further study of the application.

Franklin Square: *Franklin Square.* The Public Utilities Commission's request for permission to install six pole guys in Franklin Square, was referred to the Superintendent for action and disposition.

Damage Claims:

Damage Claims. The Secretary was authorized to execute release of claim against Arnold Rose, $10.00, damage to park property.

The Secretary was authorized to execute release of claim against Mrs. Joseph W. Rash, $150.00, damage to concrete bench on Marina Boulevard.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Lincoln High School.

Palace of Fine Arts:

Palace of Fine Arts. Mr. Wm. F.Thompson's request for an opportunity to discuss additional recreation facilities for the Palace of Fine Arts, was referred to President Teller.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor requesting information concerning the installation of barbecue pits at the beach and also the number of new benches installed and the number repaired along the beach.

From the S. F. Municipal Parks Employees Union requesting information as to whether it is the policy of the Park Commission, wherever several employees are working, to have a foreman or sub-foreman in charge.

Notice of claim filed with the Controller's office by William E. Toner, in the amount of $28.12, for damages to his car when a team of ponies bolted and ran into it, and a request from the City Attorney for an investigation and report to his office.

Notice of claim filed with the Controller's office by the P.G. & E., together with letter from them, advising of damages to street lighting cables, $133.50, by Park employees.

The following letters were read and ordered filed:

From Crookshanks Realty relative to securing lease on the Lake Merced property.

From his Honor the Mayor, copy of letter from Mrs. Bill C. Kinzel, urging the construction of a playground in Buena Vista Park.

From the Down Town Association thanking the Commission for its assistance in the Christmas Eve program at Union Square.

From James J. Kelly, Captain, S. F.Fire Department, thanking the Commission for its cooperation during the recent Fire House Holiday Display.

From Mrs. Evelyn Treat asking that San Francisco park property be left intact.

Award of Contract:

California Centennial Buildings in Portsmouth Square: The Secretary presented the following bids:

		Alternates		
BIDDER	LUMP SUM	"A"	"B"	"C"
Elvin C.Stendell	$38,227	13,337	21,955	4,577
Alfred F. Fisher	39,949	13,239	23,952	4,646
Wellnitz-DeNarde	43,116	13,724	24,908	4,484
Wm.Horstmeyer Co.	43,595	13,417	23,908	5,078
L.& E.Emanuel,Inc.	43,891	13,847	25,248	4,797
Payne Constr. Co.	43,961	14,599	24,610	5,406
A. Petersen & Sons	48,773	15,192	28,841	4,740
Clinton E. Galway	49,116	17,103	26,719	5,294
Wm. McIntosh & Son	53,210	19,990	27,225	5,995
H.Arian Construction	55,388	19,000	31,000	7,000

On motion duly made and seconded, the following resolution was adopted:

Res.No. 1691:

RESOLUTION NO. 1691

RESOLVED unanimously by the Park Commission that a contract be awarded to Elvin C. Stendell for the construction of the California Centennial Buildings in Portsmouth Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $38,227 be paid from

Res.No. 1691 Contd. Appropriation 812-992-01 (W.O. #8-1408).

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Street Tree Planting, California Street. The Secretary presented the following bids:

BIDDER	LUMP SUM	UNIT PRICE
California Nursery Co.	$12,032.36	$17.34
Justice-Dunn Company	13,129.53	18.95
Huettig & Schromm	14,068.28	20.12
Wellnitz and DeNarde	18,988.00	27.00

On the recommendation of the Superintendent, the bids were rejected and the Secretary was authorized to issue a new call for bids.

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1684:

RESOLUTION NO. 1684

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

PAYNE CONSTRUCTION CO. First Progress Payment - Restoration and preservation of Amundsen's Ship "Gjoa"	$11,160.00
TITLE INSURANCE AND GUARANTY CO. Purchase of Parcel #14 required for Fleishhacker Playfield.	19,633.08
H. L. PETERSON CONSTRUCTION CO. Fourth Progress Payment - Seating Facilities at Big Recreation Field - Golden Gate Park	4,599.00
SAN FRANCISCO CENTENNIAL COMMITTEE Expenses paid January 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov.1,1948 to June 30, 1949.	1,720.28
MINTON AND KUBON Second Progress Payment - Drainage Corrections and Installation of Ejector Pumps.	1,971.00

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Res.No. 1685:

RESOLUTION NO. 1685

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
91	Colan Heating & Sheet Metal Co.	Installation of a gas heater in the S.F. Zoological Gardens Lunch Room	$ 185.00
92	Central Permit Bureau. Dept. of Public Works	Inspection of 74" diameter high pressure fire tube boiler at Fleishhacker Pool	7.50

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Res.No. 1686:

RESOLUTION NO. 1686

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Approp. 812-500-63	Engineering and Architectural Services	$ 2,450.00
Approp. 812-500-65	Large Chimpanzee House S.F.Zoological Gardens	5,524.00
Approp. 812-500-32	Pitch-Putt Golf Course	3.75

TRANSFERS

From:		To:	
Approp.812-200-02 Contractual Services - Zoo Divn.	$46.18	Approp.812-500-79 S.F.Zoo Pachyderm House Alterations, Heating, Ventilation.	46.18
Approp. 812-215-02 Mtce & Repair - Sidewalks and Roads S. F. Zoo	408.37	Approp.812-500-79 S.F.Zoo Pachyderm House Alterations, Heating, Ventilation.	408.37

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Res.No. 1687:

RESOLUTION NO. 1687

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor, the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,653.00 from Appropriation 812-199-00 (Park Compensation Reserve) to Appropriation 812-130-01 (Wages - General Division) to provide funds for the compensation of One 01 Chauffeur - Tractor Loader, at $19.00 per day, effective March 1, 1949. This new position is being created by action of the Civil Service Commission and the position of One 01 Chauffeur at $12.46 per day is eliminated.

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Res.No. 1688:

RESOLUTION NO. 1688

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
401	Dept. of Public Works - Architecture	General Construction of Chimpanzee House at S.F.Zoological Gardens (Contract - low bidder-Wm. McIntosh & Son)	$4,774.00
402	Dept. of Public Works - Architecture	Inspection - General Construction of Chimpanzee House at S.F.Zoological Gardens.	750.00

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Res.No. 1689:

RESOLUTION NO. 1689

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Kenneth F. Jones, Architect, for

Res.No. 1689: professional services to consist of the following:

Prepare Master Plan for the development of Sutro Heights Park, to include topographic and location maps, preliminary sketch plans, and a master plan scale 1 inch = 40 feet.

Compensation for such services not to exceed the sum of $5,000.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $5,000 from Appropriation 812-500-77 (Small Parks and Square - Sutro Heights Surface Plans and Development).

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RESOLUTION NO. 1690

Res.No. 1690: RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Andrew Gotzenberg, Landscape Architect, for professional services to consist of the following:

Prepare Master Plan for the development of the Rhododendron and Fern Dells.

Compensation for such services not to exceed the sum of $1,500.

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RESOLUTION NO. 1692

Res.No. 1692: RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into a lease agreement for and on behalf of the Park Commission with S. Alan Agnew, covering the leasing of that certain portion of the premises known and designated as the Oriental Tea Garden in Golden Gate Park, in the City and County of San Francisco, consisting of the Tea House, the Main Building, and that certain area now covered with asphalt surface in the rear of the Tea

Res.No. 1692: Garden and to the west of the main building now bounded by a wire fence, for the term of four years, at a minimum yearly rental of $5,000, payable in advance, and in addition thereto, a sum equal to 15% of the gross profit on sales, in excess of $5,000.

NOW, THEREFORE, BE IT RESOLVED, the Secretary is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1693:

RESOLUTION NO. 1693

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with J. Francis Ward and John S. Bolles, Architects, for the preparation of plans and specifications for the rehabilitation of the Field House, Big Recreation Field, Golden Gate Park, San Francisco.

Compensation for such services not to exceed the sum of $950.00.

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Approval of 1949-1950 Budget: 1949-1950 Budget. The Park Department's budget for 1949-1950 was approved and adopted.

SUPERINTENDENT'S REPORT:

The low bid received from Wm. McIntosh & Son, in the amount of $4,774.00, for the construction of Chimpanzee House at the S.F.Zoological Gardens, as accepted by the Department of Public Works , their Job. No. 725, was approved.

On the recommendation of the Superintendent, the informal bid received covering the installation of a

gas heater in the Zoo Lunch Room, from Colan Heating and Sheet Metal Company, in the amount of $185.00 was approved.

DeLeuw Report: The discussion of the DeLeuw Report - Transportation Plan for San Francisco, was put over to a special meeting tentatively set for February 16 to enable the Commissioners to become thoroughly familiar with the report.

Aquatic Park: Aquatic Park. The Superintendent was authorized to employ an inspector in connection with the repairs to the Aquatic Park Pier, at a sum not to exceed $2,500.

Personnel: Personnel. The Superintendent reported that the investigation being conducted by the Administrative Assistant to the Mayor, in regards to the necessity of foreman and sub-foreman gardeners, has not as yet been completed, but that he would endeavor to secure a report by the next meeting.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

San Francisco, California
February 9, 1949

Regular Meeting: A regular meeting of the Park Commission was held February 9, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Fred D. Parr

Absent: Mr. Michael J. Buckley
Mr. Wm. M. Coffman

Minutes Approved: The minutes of the Park Commission meeting held January 26, 1949, were approved and adopted.

McLaren Park: McLaren Park. The request of his Honor the Mayor that jurisdiction of city owned real properties acquired for John McLaren Park in Assessor's Block Nos. 6000, 6001, 6002, 6026, 6027, 6028, and 6029, be transferred from the Park Department to the San Francisco Unified School District for use as a site for a new junior high school, for the sum of $11,000, was approved, and the Secretary was authorized to make the necessary arrangements for this transfer with the Director of Property.

G.G.Park Stadium: Golden Gate Park Stadium. The proposed schedule for the 1949 polo season in the Golden Gate Park Stadium, as prepared by Commissioner Bercut and Mr. Joseph R. Hickey, was approved.

Personnel: Personnel. The Superintendent reported that he had not received any further information on the requisitions withheld by the Mayor's Office, for a foreman and sub-foreman gardener. The matter was referred to President Teller for further investigation.

Monastery Santa Maria de Ovila: Monastery Santa Maria de Ovila. The request of the San Francisco Federation of Arts to visit proposed sites for the Monastery Santa Maria de Ovila, with members

of the Commission, was put over to a subsequent meeting.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to request the Director of Property to proceed with the purchase of as much of the Frederick Street property, adjoining Kezar Stadium, as is possible with the sum of $250,928.26, unappropriated, in the Park Department's Land Reserve Fund.

McLaren Park:

McLaren Park. John C. Moore & Co.'s proposal to lease a portion of McLaren Park for a golf driving range was rejected.

G.G.Park:

Golden Gate Park. The United Irish Societies of San Francisco's request for permission to use the band concourse and the area surrounding the statue of Robert Emmett, for their annual celebration, Sunday, March 6, was granted.

The American Polish Citizen's Club, Inc., request for permission to use the band concourse for the celebration of Polish Constitution Day on Sunday, May 8, was granted.

Aquatic Park:

Aquatic Park. The Secretary was authorized to inform the Department of City Planning that the Park Commission is interested in acquiring the surplus Water Department property adjoining Aquatic Park for park purposes in connection with the development of Aquatic Park and also, the adjoining property now owned by the Southern Pacific Company for the future development of this area.

U.S.S. Cruiser San Francisco:

U.S.S.Cruiser "San Francisco ". The Superintendent was instructed to include in the 1949-50 budget, as a supplemental request, the sum of $15,000 for the erection of a memorial to and including the bridge of the U. S. S.Cruiser "San Francisco " at the approximate site of Land's End.

The following letters were read and referred to the Superintendent:

From Mayor Robinson requesting details of claim filed by the P. G. & E. Company, $438.93, damage to property of said company by park employees.

From the Deputy City Attorney advising of claim filed by the P. G. and E. Company, $133.50, damage to lighting cables, by employees of the Park Department.

From the Deputy City Attorney advising of claim filed by Amy Suttey, $57.94, damage to automobile by a truck driven by a park employee.

From the Clerk of the Board of Supervisors enclosing copy of letter from Justice-Dunn Company protesting the action of the Commission in cancelling bids received on January 21, 1949, for Street Tree Planting on California Street.

The following letters were read and ordered filed:

From Sol A. Abrams, Attorney, advising of assignment of interest of Barton Harris to Solly Schuman, the sole owner of Schuman and Harris Catering Company.

From Mayor Robinson, copy of letter from the Mayor of Stockton, urging favorable consideration to the University of San Francisco-College of Pacific application for use of Kezar Stadium on September 16, 1949.

From Supervisor Mancuso advising of telegram received from the chairman of the Board of Supervisors of San Joaquin County, urging favorable consideration to the University of San Francisco-College of Pacific application for use of Kezar Stadium on September 16.

From Supervisor Geo. T. Christopher enclosing letter from George Arabian, St. Mary's College, urging favorable consideration to St. Mary's College-University of

Oregon application to use Kezar Stadium on September 16.

From the Down Town Association urging acquisition of Angel Island.

From the Superintendent, Recreation Department, enclosing communications dealing with proposals to establish playground facilities in Buena Vista Park.

From J. H.Turner, Manager of Utilities, copy of letter to the Crestlake Property Owners Association, relative to proposal that the right-of-way in Sloat Boulevard be converted into a planted park strip.

From United Helicopters Inc., thanking the Commission for use of the Marina area for ceremonies inaugurating the transcontinental trip of the "Hiller 360".

Extensions of Time:

The following extensions of time were granted:

H. L. Petersen Construction Company, construction of Big Rec Bleachers, nineteen days.

The Duncanson-Harrelson Company, grading, paving and driving new piles at Yacht Harbor, sixty days.

Yacht Harbor:

Yacht Harbor. The soundings chart and berth schedule for Yacht Harbor, as prepared by Punnett, Parez and Hutchison and J. E. Hayes, were approved and accepted.

At the suggestion of Mr. E. Elmore Hutchison, Engineer, it was decided to make application to the United States Government for a permit to extend the bulkhead line to a new location some 400 feet farther north than at present, or such other arrangements that will accomplish the extension of Yacht Harbor.

At the conclusion of the discussion of plans for Yacht Harbor, the Commission expressed its appreciation to Mr. Hutchison and his associates for the fine cooperation shown the Park Department. Commissioner Parr

asked that this appreciation be reflected in the minutes of the meeting and President Teller concurred, pointing to the many ways in which Mr. Hutchison had gratuitously performed work for the Park Department beyond the terms of his contracts.

Award of Contracts:

Aquatic Park, Repairs to Recreation Pier. The Secretary presented the following bids:

	Healy Tibbitts Construction Co.	Ben C.Gerwick Inc.	Duncanson-Harrelson Co.
Lump Sum:	$148,700.00	$151,816.00	$160,000.00
Alternates: 1-	124,700.00	114,387.00	120,000.00
2-	5.50	3.00	5.00
3-	12.00	25.00	7.50
4-	180.00	150.00	100.00
5-	.12	.15	.11
6-	90.00	60.00	80.00
7-	10.00	50.00	50.00
8-	3.00	4.50	4.75

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1699:

RESOLUTION NO. 1699

RESOLVED unanimously by the Park Commission that a contract be awarded to BEN C. GERWICK, INC., 112 Market Street, San Francisco, covering repairs to the Recreation Pier, Aquatic Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor shall not exceed the sum of $114,387.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $114,387.00 from Appropriation 812-500-99 (Aquatic Park Pier Rehabilitation).

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Installation of an Irrigation System, Unit No. 2 (2nd Part) and Unit No. 3, Golden Gate Park: The Secretary presented the following bids:

		Ferguson Bros.	Associated Engineers
Lump Sum:		$86,650.00	$86,730.00
Alternates:	(a)	16,700.00	17,910.00
	(b)	31,400.00	33,790.00
	(c)	44,600.00	44,500.00
	(d)	62,200.00	59,870.00
	(e)	79,115.00	76,930.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1700:

RESOLUTION NO. 1700

RESOLVED unanimously by the Park Commission that a contract be entered into with ASSOCIATED ENGINEERS covering the installation of an irrigation system, Unit No. 2 (2nd Part) and Unit No. 3, Golden Gate Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $59,870 (Alternate d) be paid from Appropriation 812.500.62 (Water Supply and Irrigation System).

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Street Tree Planting, California Street. The Secretary presented the following bids:

	Lump Sum	Unit
Leonard Coates Nurseries Inc.	$10,474.00	$14.95
Justice-Dunn Company	13,129.53	18.95
Huettig & Schromm	14,068.28	20.12

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1701:

RESOLUTION NO. 1701

RESOLVED unanimously by the Park Commission that

Res.No. 1701: a contract be entered into with LEONARD COATES NURSERIES INC., covering Street Tree Planting, California Street, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $10,474.00 be paid from Appropriation 812.500.93 (Street Tree Planting).

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Street Tree Planting on Masonic Avenue, from Geary Boulevard to Waller Street. The Secretary presented the following bids:

	Lump Sum	Unit
Leonard Coates Nurseries Inc.	$3,405.00	$18.85
Justice-Dunn Company	3,497.00	18.95
Huettig and Schromm	4,272.81	22.32

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1702

RESOLUTION NO. 1702

RESOLVED unanimously by the Park Commission that a contract be entered into with LEONARD COATES NURSERIES INC., covering Street Tree Planting on Masonic Avenue, from Geary Boulevard to Waller Street, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,405.00 be paid from Appropriation 812-500-93 (Street Tree Planting).

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Delinquent Accounts: Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Chas. L. Hughes	$50.00
Forrest A.Gardener	20.00

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Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring License was approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
W. E. Jeffers	101	-

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1694:

RESOLUTION NO. 1694

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

O'MARA & STEWART Final Payment - Heating System and New Boilers and Controls at the Conservatory	$798.00
WELLNITZ & DENARDE Final Payment - Rehabilitation of Murphy Windmill, Golden Gate Park	2,888.50
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of one-half interest in and to Lot 1 in Assexror's Block 6182, from Florence S. Kelley, required for McLaren Park.	250.00
RALPH MURRAY Concerts - January 1949	2,147.00
LOOMIS ARMORED CAR SERVICE INC. Armored Car Service - January 1949	350.00
PUNNETT, PAREZ AND HUTCHISON First Progress Payment - Preparation of Master Plan and Report for the Development of the San Francisco Municipal Yacht Harbor	3,266.67
BILTWELL CONSTRUCTION CO. First Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium	4,950.00
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - January 1949	166.46

Res.No. 1695:

RESOLUTION NO. 1695

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation		
812.500.62	Water Supply & Irrigation System	$59,870.00
812.500.63	Engineering & Architectural Services (Aquatic Park Pier Inspection Service)	2,500.00
812.500.93	Street Tree Planting	3,865.60
812.112.01	Holidays - General Division	1,700.00
812.112.02	Holidays - Zoo Division	550.00
812.112.03	Holidays - Commissary Division	1,100.00
812.112.04	Holidays - Recreational Division	1,000.00
812.111.01	Allowance for Overtime - General Division	500.00

TRANSFERS

From Appropriation	to Appropriation	
612.500.07 Street Tree Planting	812.500.93 Street Tree Planting	$10,013.40
812.300.02 Materials & Supplies	812.400.02 Equipment, Zoo Division	73.80

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Res.No. 1696:

RESOLUTION NO. 1696

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following WORK ORDER:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
403	Purchasing Department (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Jan-March, Add'l.	$75.00

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Res.No. 1697:

RESOLUTION NO. 1697

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service:

Res.No. 1697 Contd.

ORDER FOR SERVICE	VENDOR	DESCRIPTION	AMOUNT
93	California Pacific Title Insurance Co.	Title Insurance Policy - one half interest in and to Lot 1 - Block 6182 (Kelley)	$15.00

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Res.No. 1698:

RESOLUTION NO. 1698

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared to utilize the surplus of $444.00 existing in Appropriation 812.400.04 (Equipment - Recreational Division) for the purchase of the following equipment:

(1) One - 22 inch Putting Green Mower	$300.00
(2) Heavy Duty Wheelbarrows	144.00

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Res.No. 1703:

RESOLUTION NO. 1703

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Punnett, Parez & Hutchison, Consulting Engineers, for professional services to consist of providing inspection service for the rehabilitation of the Municipal Pier at Aquatic Park, foot of Van Ness Avenue, San Francisco, California, compensation for such services not to exceed the sum of $2,500.00.

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Res.No. 1704:

RESOLUTION NO. 1704

RESOLVED unanimously that the Park Commission hereby approves the request of Solly Schuman and Barton Harris for permission to assign and transfer to Solly Schuman all the rights and privileges contained in concession agreements for the Marina Booth, Aquatic Park

Res.No. 1704 Contd. Round House, and Aquatic Park Recreation Center now in effect between the Park Commission and Barton Harris and Solly Schuman.

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Res.No. 1704-A

RESOLUTION NO. 1704-A

RESOLVED unanimously by the Park Commission that a contract be awarded to Elvin C. Stendell for the Construction of the California Centennial Buildings in Portsmouth Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $38,227.00 be paid from Appropriation 812.915.01.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $38,227.00 from Appropriation 812.915.01 for the above described contract.

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The above resolution rescinds Resolution No. 1691, adopted by the Park Commission on January 26, 1949.

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Supt. Report: The Superintendent reported:

That the Mary Taylor Beardslee bequest fund in the amount of $12,294.78 had been received from the Wells Fargo Bank and Union Trust Company and requested permission to call for bids for moving and renovating the gateway at the Eighth Avenue entrance to Golden Gate Park and placing thereon an ornamental plaque as outlined in the bequest. It was so ordered.

That he had received a request from the Zoo Director for permission to exchange animals with Mr. Louis Goebels, Camarillo, California. The matter was put over for further study.

That he had received a notice of a meeting set by the City Planning Commission to discuss the DeLeuw Report on February 18.

That he had conferred with representatives of the San Francisco Municipal Parks Employees Union relative to their request concerning the necessity of foremen and sub-foremen supervising a group of workers and had straightened the matter out satisfactorily to all concerned.

That the Booster Pump at the Murphy Mill was beyond repair and requested permission to call for bids for the installation of a new booster pump. It was so ordered.

That the driveway to the Anglers' Flycasting Lodge, Golden Gate Park, was in need of repairs, and requested permission to call for bids covering the repairs to same, the money to be allocated from the Fuhrman Bequest. It was so ordered.

That the City Planning Commission had disapproved the construction of a rifle range in McLaren Park and that a letter would be forthcoming to that effect.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

San Francisco, Calif.
February 23, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, February 23, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman

Absent: Michael J. Buckley
Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of February 9 were approved and adopted.

McLaren Park:

McLaren Park. The Secretary reported that he had requested the Director of Property to make an appraisal of 200 of the choice acres in McLaren Park and that it would be presented within a short time. The Secretary was also instructed to obtain appraisals from private real estate developers covering the present day value of the property.

The Superintendent was instructed to request the Director of Public Works to make a survey of the Park to determine the best area that could be utilized for park purposes, at a sum not to exceed $4,000. The Superintendent was authorized to secure a proposal from an engineering firm, if the survey could not be made by the Director of Public Works and was requested to present a full report at the meeting of March 9, 1949.

Soccer Football:

Soccer Football. The California Football Association's request for a permanent enclosed field suitable for playing soccer in McLaren Park was held over pending a decision as to the future use of the park.

G.G.Park:

Golden Gate Park. The San Francisco Chapter of the Woodmen of the World's request for permission to plant a tree to celebrate Arbor Day, March 5, 1949, was referred to the Superintendent.

On motion duly made and seconded, the Commission established the policy that all future requests of this type would be granted on the condition that no plaques or concrete bases would be installed by the groups requesting permission to plant the trees.

Mission Dolores Park:

Mission Dolores Park. Supervisor Chester MacPhee's request that a study be made to ascertain the possibility of constructing a hard ball diamond in Mission Dolores Park was discussed. The Superintendent stated that this park was not suitable for such purposes, but that a study would be made to determine if hard ball diamonds could be constructed in Franklin Square, at 16th and Bryant Streets.

McLaren Park:

McLaren Park. The San Francisco Girl Scout Council Incorporated's request for permission to operate a day camp in McLaren Park on July 11, 13, 14, 18, 20, and 21, between the hours of 10 a.m., and 3 p.m., was granted.

Duboce Park:

Duboce Park. Mrs. M. B. O'Neill's complaint concerning the lack of protection for children in Duboce Park was referred to the Police Department.

Damage Claim:

Damage Claim. On the recommendation of the City Attorney's Office, the "Request for Warrant" to Pacific Gas and Electric Company, $438.93, was approved.

The following letters were read and referred to the Superintendent:

Request from the Clerk of the Board of Supervisors that consideration be given to the purchase and acquisition of all lands located north of Pt. Lobos Avenue, includ-

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

The following letters were read and referred to the departments:

[illegible]

Sutro Baths, to be used for recreation purposes, and requesting investigation and report.

Request from the San Francisco Centennial Committee that the shrubbery in the construction area of Portsmouth Square be removed and that temporary gravel walks leading to the buildings be completed and also, that the square be illuminated.

Request from the Rugby Football Commissioner for use of the polo field at Golden Gate Park Stadium for three games, on February 27, March 6, and March 13.

Request from the Russian Hill Improvement Association that a sidewalk be installed on the park property located on the east line of Larkin Street, approximately 137 feet north of Chestnut Street.

Request from Irving N. Gabriel that baby swings be installed in Mountain Lake Park.

Request from Mendo Corporation that the street adjoining Mission Dolores Park, at the northwest corner of 20th and Church Street, be repaired.

The following letters were read and ordered filed:

Request from the S. F. Girl Scout Council Inc., concerning the use of the Lake Merced Camp when and if the property is transferred to the Park Commission.

Request from Alemany District Council of Improvement Associations Inc., for certain improvements to Balboa Park.

Communication from Mission Viaduct Terrace Improvement Club thanking the Commission for its efforts in endeavoring to restore tennis courts at the Palace of Fine Arts.

Communication from the Sunset Heights Improvement

Club requesting the Mayor to allow the amount included in the Park Department Budget for the improvement of Sunset Heights Park to remain.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arthur E. Dietrich	193-B	Judy
Royer M. Farnsworth	200	Vida-B
J. Hurley	106	Annie
Paul Dember	Temp.	Cubuf

Award of Contract:

Award of Contract - Replacement of the existing irrigation system at Washington Square. The Secretary presented the following bids:

BIDDER	LUMP SUM	ALTERNATE
Ferguson Bros.	$4,365.00	$4,298.00
E. J. Treacy	4,378.00	4,213.00
Associated Engineers	4,780.00	4,630.00
Fred T. Fairey	4,856.42	4,622.22
O'Mara and Stewart	5,050.00	75.00
Wenrick & Associates	5,051.00	4,751.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1712:

RESOLUTION NO. 1712

RESOLVED unanimously by the Park Commission that a contract be entered into with Ferguson Bros., for the replacement of the existing irrigation system at Washington Square, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,365.00 be paid from Appropriation 812-913-01 (Reconstruction and Replacements - Washington Square Irrigation System Replacement).

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1705:

RESOLUTION NO. 1705

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to cancel the contract with Mr. A. Kempkey for Engineering Services in Connection with improvements to be made on property known as Lincoln Park Water Supply System; the drilling of a well at Lincoln Park having produced no evidence of water, the engineering services in connection with the preparation of plans, specifications, etc., for wells, pumping plant and reservoir at Lincoln Park are not required at this time.

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Res.No. 1706:

RESOLUTION NO. 1706

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812.110.01 to Approp. 812.119.01 $659.21
To replace Clarence Shaw, 058 Gardener on
Educational Leave Feb. 21 to Apr.5,1949
(Extension T-1048) 279.21

Re replace Thos.Connolly, 058 Gardener on
Sick Leave March 1 to April 30,1949
(Extension T-1066) 380.00

From Approp. 812.110.03 to Approp. 812.119.03 718.67
To replace Joseph Galindo, 12 Kitchen
Helper on Sick Leave March 6 to May 6,
1949 (Extension T-1065) 376.67

To replace Howard Welton, W100 Rides
Attendant, on sick leave March 1 to
April 15, 1949 (T-1071) 342.00

From Approp. 812.110.04 to Approp. 812.119.04 380.00
To replace Charles Porter, 058 Gardener, on
sick leave March 1 to April 30, 1949
(Extension T-1049).

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Res.No. 1707:

RESOLUTION NO. 1707

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

SAN FRANCISCO CENTENNIAL COMMITTEE INC. Expenses paid Feb.1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948 to June 30, 1949.	$ 3,015.15
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of portion of Assessor's Block 411, being Parcel No. 10, from Bates Estate Company required for Yacht Harbor.	14,411.89
BANK OF CALIFORNIA, N.A. TRUSTEE 44/100 rental for unacquired portions of Fleishhacker Playfield for period July 1, 1948 to December 31, 1948.	2,113.18
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE 56/100 rental for unacquired portions of Fleishhacker Playfield for period July 1, 1948 to December 31, 1948.	2,689.50
ASSOCIATED ENGINEERS Final payment - Installation of Irrigation System, Unit No. 2 - Golden Gate Park.	4,987.30
H. L. PETERSON CONSTRUCTION CO. Fifth Progress Payment - Seating Facilities at Big Recreation Field, Golden Gate Park	4,604.40
MALOTT & PETERSON First Payment - Application of a light wearing surface on four tennis courts, Alta Plaza and Holly Park.	2,200.50
LOVE & HAUN First Payment - Construction of a Concrete sidewalk and concrete curb at the S. F. Zoological Gardens.	3,601.47

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Res.No. 1708:

RESOLUTION NO. 1708

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Res.No. 1708 Contd.

Appropriation		
812-600-01	Fleishhacker Playfield Land	$4,802.68
812-913-01	Reconstruction & Replacements Washington Square Irrigation System Replacement	4,365.00
812-300-04	Materials and Supplies Recreational Division	1,000.00

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Res.No. 1709:

RESOLUTION NO. 1709

WHEREAS, the members of the Park Commission and its staff have given serious consideration to the Transportation Plan for San Francisco, as outlined in the DeLeuw Report of November 1948, and

WHEREAS, the Park Commission believes that the carrying out of said plan will do great injury to the park system and that the injury will greatly outweigh the advantages,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby instruct its President, Harvey E. Teller, to advise the Mayor's Cabinet and its Superintendent, Julius L. Girod, to advise the City Planning Commission that the Park Commission is opposed to the DeLeuw Report as it relates to the Panhandle and Golden Gate Park, and

BE IT FURTHER RESOLVED that the Park Commission requests further time to study said report and that its Superintendent and staff, who have been giving a great deal of study to this transportation problem, be requested to crystallize their ideas so that a report may be submitted to the Park Commission as the basis for its recommendations to the Mayor's Cabinet and the City Planning Commission.

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Res.No. 1710:

RESOLUTION NO. 1710

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
404	Dept. of Public Works - Street Repairs	Pave Giraffe Corrals at S. F. Zoo.	$330.00
405	Real Estate Dept.	Services and Expenses in connection with acquisition of property required for McLaren Park	300.00

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Res.No. 1711:

RESOLUTION NO. 1711

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized, in accordance with Board of Supervisors Resolution No. 8038, approved November 16, 1948, to request the Director of Property to obtain a deferment of purchase from the Pacific Gas and Electric Company, on Yacht Harbor Parcel 10, for a period of not more than ninety days, after March 1, 1949, with the understanding that the Pacific Gas and Electric Company shall receive from the City as rental on said property, interest at three per cent per annum until the deed to the city has been accepted and recorded and that as part of the rental the Pacific Gas and Electric Company shall also be reimbursed for payment of taxes in accordance with the above mentioned agreement.

NOW, THEREFORE, BE IT RESOLVED the Secretary is hereby authorized to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

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Res.No. 1713:

RESOLUTION NO. 1713

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Funnett, Parez & Hutchison, Consulting Engineers, for the rental, from the United States Army, of personnel and equipment to take a series of electronic soundings along the water frontage of the Marina of the City of San Francisco, these soundings to be used in designing a master plan of the extension of the present Yacht Harbor, San Francisco; compensation for such services not to exceed the sum of $2,000.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,000.00 from Appropriation 612-500-63 (Engineering and Architectural Services).

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Supt. Report:

The Superintendent reported:

That he had received information from the Director of Property that A. Nelson, Builder, had made application for a permit to erect buildings on lots at the S/E corner of Dublin Street and Persia Avenue, fronting McLaren Park. He requested permission to appeal the action to give the Real Estate Department further time to negotiate purchase of these lots, inasmuch as the property is very valuable for the future development of McLaren Park. It was so ordered.

That he would like permission to call for bids on the following:

Drilling Well at North Mill, Golden Gate Park

Construction of Pitch and Putt Golf Course, Golden Gate Park.

[illegible]

[illegible]

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[illegible]

[illegible]

Supt. Report Contd.

That he had received a recommendation from the Zoo Director for the exchange of certain animals. After discussion by the Commission, a motion was duly made and seconded that, in consideration of the large number of surplus animals and the expense of feeding them, it would be the policy of the Commission to notify all zoos of the availability of surplus animals, whenever such surplus existed, with a request that they communicate with us if they are interested in acquiring our surplus animals, either on a sale or an exchange basis. Pending receipt of bids for the surplus animals, action on the recommendation of the Zoo Director was ordered held in abeyance.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

San Francisco, Californi
March 9, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, March 9, 1949, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Minutes Approved: The minutes of the meeting of February 23, 1949, were approved and adopted.

Monastery: Monastery Santa Maria de Ovila. The members of the Commission visited proposed sites for the erection of the Monastery Santa Maria de Ovila, as requested by the San Francisco Federation of Arts. The matter was held over to a later meeting to permit further study of the suggested locations.

McLaren Park: McLaren Park. The Secretary informed the Commission that the Director of Property was preparing an appraisal of approximately 200 acres in McLaren Park and that it would be presented at the next meeting.

The Superintendent presented a proposal from Thomas F. Chace, Consulting Engineer, to make a survey of McLaren Park, at a cost not to exceed $4,000.00. The matter was ordered held in abeyance until the information is received from the Director of Property.

Rifle Range: Rifle Range. The Superintendent reported that the Director of Public Works had furnished a contour map of the proposed area in McLaren Park for the rifle range, but that the City Planning Commission was opposed to the construction of the range in McLaren Park. He was requested to obtain a written report from the City

Planning Commission as to its views on the selected site. The matter was put over to the next meeting.

Kezar Stadium:

Kezar Stadium. Commissioner Coffman stated that there were two specific requests for the use of Kezar Stadium, for September 16, one from St. Mary's College to play University of Oregon and one from the University of San Francisco to play College of Pacific, but that the University of San Francisco had requested that the decision be put over two weeks to give them further opportunity to come to a satisfactory arrangement with St. Mary's College. It was so ordered.

Oriental Tea Garden:

Oriental Tea Garden. On the recommendation of the Secretary, the Commission approved the amendment to the agreement with S. Alan Agnew covering the leasing of a certain portion of the Oriental Tea Garden, rescinded Resolution No. 1692 adopted January 26, 1949, and on motion duly made and seconded, adopted the following resolution:

Res. No. 1717:

RESOLUTION NO. 1717

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into a lease agreement for and on behalf of the Park Commission with S. Alan Agnew, covering the leasing of that certain portion of the premises known and designated as the Oriental Tea Garden in Golden Gate Park, in the City and County of San Francisco, consisting of the Tea House, the Main Building, and that certain area now covered with asphalt surface in the rear of the Tea Garden and to the west of the main building now bounded by a wire fence, for the term of four years, at 10% of the gross revenue, with a minimum yearly guarantee of $5,000, $2,500 to be paid in advance, every six months.

Res.No. 1717 Contd.

NOW, THEREFORE, BE IT RESOLVED the Secretary is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Franklin Square:

Franklin Square. Miss Josephine Randall, Superintendent of Recreation, and Mr. Louis Sutter, President of the Recreation Commission, appeared and asked that Franklin Square, 16th and Bryant Streets, be turned over to the Recreation Commission for the purpose of constructing two hard ball baseball diamonds.

The Park Commission informed Miss Randall and Mr. Sutter that it favored the transfer and would take appropriate official action when the Recreation Commission submitted a formal request.

GJOA:

Gjoa. The Gjoa Foundation's request that the fence around the ship "Gjoa" be replaced was referred to the Superintendent to ascertain whether monies in the Bequest Funds could be utilized for this purpose, inasmuch as there are no funds available in the current budget with which to do this work.

G.G.Yacht Club:

Golden Gate Yacht Club. Messrs. Paul Dember and Jacobson, representing the Golden Gate Yacht Club, appeared and requested that reimbursement or adjustment be made by the Park Commission for the club's expenditure of $2,200 for the installation of piles at their mooring space at Yacht Harbor. Inasmuch as the expenditure had not been authorized by the Park Commission, the request was denied.

Flower Center:

Flower Center. The San Francisco Flower Show's request that a garden center be constructed in Golden Gate Park was discussed and referred to the Superintendent for investigation and report. On motion duly made

and seconded, the Superintendent was instructed to advise all members of the staff that they were not to make any commitments for and on behalf of the Commission.

Armories:

Armories. The Secretary reported that he had been informed that the matter of proposed armories for San Francisco at Fort Funston and the Palace of Fine Arts was now before the House and Senate and that Francis Keesling Jr., the City's legislative representative in Washington, would keep the Commission informed as to further developments.

Kezar Stadium:

Kezar Stadium. The Stadium Corporation's request for an opportunity to present proposal for the concession at Kezar Stadium was referred to President Teller.

Buena Vista Park:

Buena Vista Park. Representatives of the Committee for Playground in Buena Vista Park appeared inquiring as to the possibilities of creating a play area in Buena Vista Park. After a full discussion, and on motion duly made and seconded, a supplemental budget request, in the amount of $10,000 was approved, with which a survey will be made of the park.

Cross City Run:

Cross City Run. The San Francisco Junior Chamber of Commerce's request for permission to use a portion of Golden Gate Park through which the Annual San Francisco Cross City Race will be run on May 1, was granted.

Union Square:

Union Square. The Salvation Army's request for permission to hold outdoor services in Union Square during Holy Week, April 11 to 14, was granted.

G.G.Park Stadium:

Golden Gate Park Stadium. Representatives of the Truck Owners' Association appeared and requested permission to use the Golden Gate Park Stadium for a

truck rodeo, May 21 and 22. After a full discussion, in which Commissioner Parr suggested the possibilities of using the Cow Palace, the matter was referred to Commissioner Bercut, the Superintendent and the Director of Recreational Activities, with full power to act.

The following letters were read and referred to the Superintendent:

Request from the Prague Street Improvement Group for permission to cut and discard five eucalyptus trees within the Prague Street area.

Request from Luther Wickliff for permission to plant two trees in front of lot at 1226-44th Avenue.

Request from Mrs. Guy V. Myrick that the nets at the tennis courts in Buena Vista Park be repaired.

The following letters were read and ordered filed:

From Crocker Amazon Improvement Association protesting the selling of any portion of McLaren Park.

From Charles A. Hulme, commending the Park Department on the work being performed on Sunset Boulevard.

From Reserve Officers Association of the United States thanking the Commission for permitting the use of the Civic Center Plaza on the opening day of National Security Week, on February 12.

Copy of letter from Punnett, Parez & Hutchison to the District Engineer, United States Army, relative to the rental of Electronic Sounding Equipment and Personnel.

From the Council of City Employees protesting animal act concession at the Zoo.

Extension of Time:

Extension of Time. Minton and Kuben's request for a thirty day extension of time on contract for drainage corrections in Golden Gate Park was granted.

Award of Contract:

Award of Contract. - Installation of Chain Link Fence at the Polo Field, Golden Gate Park Stadium.

The Secretary presented the following bids:

BIDDER	LUMP SUM	UNIT
Anchor Post Products	$1,882	$10.50
California Wire Cloth Corp.	2,180	11.00
Cyclone Fence Division	2,339	12.95

On the recommendation of the Superintendent, and on motion duly made and seconded, the following Resolution was adopted:

Res. No. 1716:

RESOLUTION NO. 1716

RESOLVED unanimously by the Park Commission that a contract be entered into with Anchor Post Products covering the installation of Chain Link Fence at the Polo Field, Golden Gate Park Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,060.50 be paid from Appropriation 812-913-04 (Replacement and Reconstruction) Polo Field - Second Unit.

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1714:

RESOLUTION NO. 1714

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res.No. 1714 Contd.

RALPH MURRAY Concerts - February 1949	$995.60
LOOMIS ARMORED CAR SERVICE INC. Armored Car Service - February 1949	350.00
BILTWELL CONSTRUCTION CO. Second Progress Payment - Second unit of the rehabilitation of Kezar Stadium	15,300.00
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - February 1949	139.82
PACIFIC GAS & ELECTRIC CO. For damage re cut street lighting cable at intersection of Ashbury and Fell Streets.	438.93
ARTHUR WALLGREN First Progress Payment - Installation of a new scum rail drainage line at the Fleishhacker Swimming Pool.	8,784.00
PAYNE CONSTRUCTION CO. Second Progress Payment - Restoration and Preservation of Amundsen's Ship "Gjoa"	6,696.00
MINTON & KUBON Third Progress Payment - Drainage Corrections and Installation of Ejector Pumps.	4,437.00
PHOENIX SIMPTON COMPANY Replacement of Sidewalk Lights - Aquatic Park Pavilion	589.20

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Res.No. 1715:

RESOLUTION NO. 1715

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
406	Dept. Public Works (Bureau - Street Repairs)	Misc. Asphalt Surfacing as required G.G.Park & Small Parks and Squares and Misc. Services - April, May & June 1949	$150.00
407	PURCHASING DEPT. (Reproduction Bureau)	Blueprinting, Photostat services, etc. Gen'l Division - April May & June 1949	85.00
408	S.F.Water Dept.	Misc.Services - Gen'l Division - April, May & June 1949	50.00

Res.No. 1715 Contd.

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
409	Purchasing Dept. (Shop No. 1)	Misc.Services, Automotive Repairs, etc. Gen'l Division April, May & June 1949	$3,958.00
410	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Service repairs, etc., Commissary Division April, May & June 1949	360.00
411	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division, April, May & June 1949	200.00
412	Dept. Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division April, May & June 1949	150.00
413	Purchasing Dept. (Shop No. 1)	Pattern for diffuser head and 50 castings for Activated Sludge Plant	50.00

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That the May Day Celebration would be held on Saturday, May 7, 1949, in Kezar Stadium.

That the California Spring Garden Show had requested the Park Department to participate in its show at the Oakland Garden Show Center. It was so ordered.

That a visitor at the Zoological Gardens had been clawed by a bear and was seriously injured.

That it was necessary to install a new circulating water pump in the bathhouse at the Fleishhacker Pool and that the funds for this installation would be requested as a supplementary budget item. It was so ordered.

That he had received a request from the Golden Gate Dachshund Club Inc., to hold a dog show at the Golden Gate Park Stadium, but that inasmuch as the Commission had adopted the policy not to allow dog shows

Supt. Report Cont'd. in the Park, he recommended that the request be denied. It was so ordered.

That he had received a report from Mr. T. M. Grabow, Engineer, that the State Highway Division recommended against the replacement of the Breon Monument at the 19th Avenue entrance to Golden Gate Park, as it would prove a definite hazard to motorists.

That he had received an estimate from Mr. T. M. Grabow, Engineer, that the cost of constructing a convenience station at the Zoo would be approximately $18,000.

That he had received a request from Mrs. Grace Perego, realtor, to take over the property at the gore of Market and Corbett Avenue, for the purpose of developing it into a park area. Inasmuch as this property is not desirable for park purposes, the request was denied.

That the Sunrise Easter Services would be held at Mount Davidson on Easter Sunday, April 17.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6: 05 p.m.

William Simons
Secretary

San Francisco, California
March 23, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, March 23, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved: The minutes of the regular meeting of the Park Commission held March 9, 1949, were approved and adopted.

McLaren Park: McLaren Park. The Secretary presented the following letter from the Director of Property:

" CITY AND COUNTY OF SAN FRANCISCO

" REAL ESTATE DEPARTMENT

" March 14, 1949

"Mr. William Simons, Secretary
Park Commission
San Francisco 18, California

" Appraisal 200 Acres More or Less
Proposed McLaren Park Area

"Dear Mr. Simons:

" The following is in answer to your letter of February 16, 1949, in reference to the above subject. In said letter you asked for an appraisal of approximately 200 acres of Park property which you have outlined on a map entitled Property Acquirement Map McLaren Park. These 200 acres are divided on said map into two portions, the northerly portion marked 150 acres more or less, and the southerly portion marked 50 acres more or less.

" The northerly 150 acres, according to our calculation, contains an area of 165 acres more or less. Of that 165 acres,

" 67 acres is City owned property
53 acres privately owned property
45 acres lies within present street areas

"The above mentioned 165 acres also includes 13.7 acres which we understand will be released to the Board of Education. The southerly portion referred to by you as 50 acres contains 52.7 acres which includes the street areas.

" It is our opinion that the 67 acres, including the appurtenant and adjoining street areas has a

"Fair Market Value as of this date in the sum of $350,000.00, and the 52.7 acre portion has a Fair Market Value of $215,000.00, or a Total Value of $565,000.00. From this should be deducted $31,000.00 for the 13.7 acre parcel proposed to be released to the Board of Education giving a net amount of $534,000.00 which might be realized if the City sells the portions delineated on the above mentioned map which map is returned herewith.

" I want to call your attention to the reference in your letter of approximately 13 acres previously appraised for $31,000.00. You will note that of this 13 acres only approximately 6 acres are owned by the City. The other 7.7 acres are privately owned.

" Yours very truly,

" /s/ Eugene J. Riordan
EUGENE J. RIORDAN
Director of Property

"EJR:BA "

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President Teller informed the Commission that he had been informally apprised by Board of Education officials of their interest in the possible utilization of portions of McLaren Park for school purposes.

After considerable discussion, which was participated in by Director of Property Eugene Riordan of the Real Estate Department and Senior City Planner Francis Violich of the Department of City Planning, the Commission decided that any action in connection with the proposal to sell a portion of McLaren Park would seem inadvisable at this time. It was further decided that until a complete survey has been accomplished, plans for the construction of a rifle range in McLaren Park would be held in abeyance.

Kezar Stadium:

Kezar Stadium. On the recommendation of Commissioner Coffman, the application received from St. Mary's College for permission to play a football game with the University of Oregon in Kezar Stadium, the evening of September 16, 1949, was approved.

Monastery Santa Maria de Ovila: *Monastery Santa Maria de Ovila.* A special meeting was set for Wednesday, April 6, 1949, 3 p.m., at which time a hearing will be held covering the proposed sites for the Monastery Santa Maria de Ovila.

G.G.Park Stadium: *Golden Gate Park Stadium.* Mr. Solly Schuman's application for permission to furnish mobile food stands at the Polo Field on Sunday, March 27 and on subsequent dates was granted.

Mr. Barton Harris' request for permission to have the food concession at the Polo Field beginning Sunday, April 24 and continuing through the month of May was denied.

Concessions: *Concessions.* The proposal from Steacy Catering Company for the leasing of food and refreshment stands located in the Fleishhacker Pool and Zoo areas was referred to President Teller.

Twin Peaks: *Twin Peaks.* The requests from the Twin Peaks Parlor, No. 214, Native Sons of the Golden West, and the Board of Supervisors, that the Park Commission give consideration to the development of city property on Twin Peaks as a park area was discussed. The Superintendent stated that there were no funds for this development and it was suggested that they be included in the 1950-51 budget requests. The matter was referred to the Superintendent for further study and report.

Lake Merced-Fort Funston Area: *Lake Merced-Fort Funston Area.* After a full discussion of certain proposals for the use of land and adjustment of boundaries in the Lake Merced-Fort Funston area, the Commission, on motion of Commissioner Parr, seconded by Commissioner Buckley, decided that no move should be made concerning the Zoo Extension and the proposed Fort Funston acquisition until a complete survey could be made to determine park needs.

Sloat Blvd. Center Strip:

Sloat Boulevard - Center Strip. On motion duly made by Commissioner Bercut and seconded by Commissioner Buckley, the Superintendent was instructed to work out the details with the Public Utilities Commission for the planting of the Municipal Railway right of way on Sloat Boulevard, through the issuance of a Work Order by the Public Utilities Commission.

St. Mary's Square-Parcel No. 14:

St. Mary's Square - Parcel No. 14. The proposal for the purchase of lot adjacent to St. Mary's Square, presented by Gini Mabel Der and Kim Genevieve Der, was considered. After a full discussion and on motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1726:

RESOLUTION NO. 1726

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to request the Director of Property to prepare an ordinance to be presented to the Board of Supervisors covering the disposal of Parcel No. 14, on the corner of California and Quincy Streets, adjacent to St. Mary's Square, as this parcel of land has been declared surplus by the Park Commission, under Section 41.1 of the Charter of the City and County of San Francisco.

BE IT FURTHER RESOLVED that the Secretary is hereby authorized to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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19th Ave.-Park Presidio:

19th Avenue-Park Presidio Parkway. On the recommendation of the Superintendent and on motion made by Commissioner Bercut, seconded by Commissioner Buckley, the suggestion of the Parkside District Improvement

Club that curbs be laid on both sides of the center strip from 19th Avenue to Park-Presidio Parkway, was approved. The Superintendent was instructed to inform the Department of Public Works that the Commission favored this improvement.

Shoreline Planning Ass'n. Membership:

Shoreline Planning Association of California Inc. On motion duly made by Commissioner Bercut, seconded by Commissioner Parr, a Supplementary Budget item in the amount of $750.00, was approved, for a membership in the Shoreline Planning Association of California, as recommended by Mayor Robinson.

Zoo Convenience Station:

Zoo Convenience Station. On motion duly made and seconded, the Secretary was authorized to request the Mayor to re-appropriate $18,218.00, allocated for the construction of the Stow Lake Boat House and Convenience Station, for the construction of a convenience station at the Zoo.

The Secretary informed the Commission that the City Attorney had been requested to furnish an opinion whether the Fuhrman bequest funds could be utilized for the construction of the Stow Lake Boat House and Convenience Station.

Bayview Park:

Bayview Park. The City Attorney's recommendation that the action on file, dated February 21, 1944, to restrain Charles L. Harney from doing any further excavating at the east side of Bayview Park, be dismissed, was approved.

Jefferson Square:

Jefferson Square. On the recommendation of the Superintendent, the request from Rev. Melvin Earl, St. Paul Baptist Church, for permission to hold Easter Sunrise Services at Jefferson Square was denied.

Big Rec: *Big Rec.* The request from the Ninety-First Infantry Division, ORC, to conduct a drill competition of R.O.T.C. units on Friday, May 13, at Big Rec, was approved.

Damage Claim: *Damage Claim.* The Commission authorized the payment of $28.12 to William E. Toner, covering a claim filed with the City Attorney's office, for damage to his automobile by a runaway team of ponies.

The following letters were read and referred to the Superintendent:

Request from Pacific Bowmen Hunters for the construction of an indoor shooting range.

Request from the American Broadcasting Company for an opportunity to meet with the Commission to discuss televising sports activities under the Commission's jurisdiction.

Request from the California Synodical Society of Home Missions that the trees in front of their home on DeHaro Street be trimmed.

Request from Mr. D. Tufo, 2536 16th Avenue, for permission to remove two trees in front of his residence.

Request from Mr. E. Rusfeldt, 1219 44th Avenue, for permission to plant trees in front of his home.

Request from the Civic League of Improvement Clubs and Associations that white parking lines be painted between Marina Boulevard and the bay shore.

Requests from Mr. J. C. Spooner, 1691 Geneva Avenue and Mr. and Mrs. Z. T. Davis, 1671 Geneva Avenue, that the drainage condition from McLaren Park be corrected.

Request from Mrs. Mary Growney that the back fence of her property, damaged by vines from Duboce

Park, be repaired.

Request from Chas. A. Louis that the spaces for trees on Bayshore Boulevard be repaired or filled in.

The following letters were read and ordered filed:

Communication from Mrs. Ethel J. Kibbe relative to her proposal to lease the Palace of Fine Arts for a roller skating rink.

Communication from Parkside District Improvement Club endorsing the tree planting program.

Communication from property owners in the 1300 block of 37th Avenue commending the Commission on the improvements along Sunset Boulevard.

Communication from the Group Work and Recreation Council of San Francisco, The Community Chest, endorsing the acquisition of Angel Island.

Copy of letter from Director of Planning to Mr. Eugene J. Riordan, stating that the acquisition of the land adjacent to Kezar Stadium is in conformity with the Master Plan.

Letter from Mission Viaduct Terrace Improvement Club endorsing proposed children's center at McLaren Park.

Communications from the following, endorsing Sutro Heights as the site for the Monastery Santa Maria de Ovila:

Cow Hollow Improvement Club
Karl Kasten
Western Women's Club
San Francisco Women's Breakfast Club

Letter of appreciation from the Robert Emmet Day Celebration Committee.

Letter from Supervisor Chester R. MacPhee relative to the decision of the Park Commission concerning the request for a hard ball diamond in Mission Park.

Letter from Mr. Louis Sutter, President, Recreation Commission, for the cordial reception extended at the meeting of March 9, and the favorable action on request for the transfer of Franklin Square to the Recreation Commission.

Portsmouth Square:

Portsmouth Square. The Superintendent was authorized to have the Pacific Gas and Electric Company to construct certain line extensions to the Centennial Buildings in Portsmouth Square, in order to provide electric service at the points designated in the construction drawings, the estimated cost of this work being $400.00.

Extension of Time:

Arboretum Master Plan. On the recommendation of the Superintendent, a thirty day extension was granted Mr. Prentiss French for the delivery of the Master Plan for the Strybing Arboretum.

Award of Contracts:

Replacement of the Irrigation System at Bernal Park: The Secretary presented the following bids:

Associated Engineers	$3,183.00
Wenrick & Associates	3,280.00
Fred Fairey	3,400.00
Ferguson Bros.	3,468.00
E. J. Treacy	3,592.00
M. J. & Harold Treacy	4,350.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1725:

RESOLUTION NO. 1725

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers covering the replacement of the Irrigation System at Bernal Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the

Res.No. 1725 Contd.

name of the Park Commission and that payment therefor in the amount of $3,183.00 be paid from Appropriation 812-913-01 (Reconstruction and Replacement - Bernal Park Irrigation System Replacement).

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Widening and Repaving of the Eighth Avenue Entrance to Golden Gate Park. The Secretary presented the following bids:

	Lump Sum	"A"	"b"
Chas. L. Harney	$4,900	$4,800	$4,200
Minton & Kubon	5,400	5,161	2,935
Fay Improvement Co.	6,698	6,293	5,850

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1724:

RESOLUTION NO. 1724

RESOLVED unanimously by the Park Commission that a contract be entered into with Charles L. Harney covering the widening and repaving of the Eighth Avenue Entrance to Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,900.00 be paid from Appropriation 950-3 (Mary Taylor Beardslee Bequest).

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Delinquent Accounts:

Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

John Murray	$5.00
Arlington Alexander	7.50

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were

Yacht Harbor: Contd.

approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
W. J. Beck	174	Samerette
Robert M. Hensen	186-A	Alice
Carl W. Huth	110	Volador
Edward G. Letter	200-B	Nauti
Walter A. Junge	Temp.	Memory

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1718:

RESOLUTION NO. 1718

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. L. PETERSON CONSTRUCTION CO. Final Payment - Seating Facilities at Big Recreation Field, Golden Gate Park	$2,554.60
MALOTT & PETERSON Final Payment - Application of a Light Wearing Surface on Four Tennis Courts, Alta Plaza and Holly Park.	244.50
LOVE & HAUN Final Payment - Construction of a Concrete Sidewalk and Concrete Curb at the S.F. Zoological Gardens.	400.16
PRENTISS FRENCH First Payment - Preparation of a Master Plan for the Development of the Helene Strybing Arboretum and Botanical Gardens	950.00
COLAN HEATING & SHEET METAL CO. Installation of a Gas Heater in the S.F. Zoological Gardens Lunch Room.	185.00
PAYNE CONSTRUCTION COMPANY Third Payment - Restoration and Preservation of Amundsen's Ship "Gjoa".	4,465.80

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Res.No. 1719:

RESOLUTION NO. 1719

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the

Res.No. 1719 Contd. Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
94	Ralph Murray	Band Music - 1949 May Day Celebration at Kezar Stadium	$646.80
95	General Bronze Corporation	Furnishing of a memorial bronze plaque for the Eighth Avenue entrance Golden Gate Park	105.00

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Res.No. 1720:

RESOLUTION NO. 1720

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812-110-01 to Approp. 812-119-01		$1,250.82
To replace Giovanni Mallegni, 058 Gardener, on leave for period March 25 to June 30, 1949 (Req. T. 1072)	609.58	
To replace John Ramsgard, 058 Gardener, on sick leave for period March 21 to June 30, 1949 (Req. T - 1073)	641.24	

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Res.No. 1721:

RESOLUTION NO. 1721

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor, the Mayor, be and is hereby requested to have an ordinance prepared appropriating $1000.00 from Appropriation 812.199.00 (Park Compensation Reserve) to Appropriation

Res.No. 1721 Contd. 812.130.04.2 (Wages - Temporary Recreational Division) to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the Municipal Swimming Pool at the Fleishhacker Playfield.

Res.No. 1722

RESOLUTION NO. 1722

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENT:

SAN FRANCISCO CENTENNIAL COMMITTEE	$2,435.67
Expenses paid March 1949 in connection with providing and securing appropriate observance of centennial anniversaries November 1, 1948 to June 30, 1949.	

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Res.No. 1723:

RESOLUTION NO. 1723

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
414	Dept. Public Works Architecture	Plans and Specs. for Roof Repairs and Tile Work at the Aquatic Park Pavilion.	$700.00

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Res.No. 1727:

RESOLUTION NO. 1727

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared reappropriating $18,218.00 from Appropriation 812-500-81 (Combination Convenience Station and Boat House at Stow Lake) to Appropriation 812-500-79 (San Francisco Zoological

Res.No. 1727 Contd: Gardens - Convenience Station) to provide funds for the construction of a convenience station at the San Francisco Zoological Gardens. The funds appropriated for the construction of a combination convenience station and boat house at Stow Lake have proven insufficient for that purpose and an additional convenience station is urgently needed at the San Francisco Zoological Gardens.

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SUPERINTENDENT'S REPORT: THE SUPERINTENDENT REPORTED: That he had received a low bid of $105.00 from the General Bronze Corporation to furnish a memorial bronze plaque for the Eighth Avenue Entrance, Golden Gate Park and that he recommended the award of contract for this amount. It was so ordered.

That he would request the trustees of the Beardslee Bequest for the additional monies in the bequest fund to make further improvements as outlined in the bequest.

That he wanted authority to call for bids for the Yacht Harbor Replacement of Piles, Gangways and Floats. It was so ordered.

That he had received a request from the R.O.T.C. high school bands for permission to play in Union Square during Public Schools Week, commencing April 25, and that he recommended that permission be granted. It was so ordered.

That the date of May 7, selected for the May Day Celebration, conflicted with the date assigned to the high schools for the annual track meet, and that it was suggested that the celebration be held on Saturday, April 30. It was so ordered.

Supt. Report Contd. That he had received a recommendation from Mr. T. M. Grabow, Engineer, that the property bounding the entrance to McLaren Park be obtained, but that, instead of the 75 feet first recommended, a compromise purchase of 47½ feet could more easily be effected. It was so ordered.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

San Francisco, California
April 6, 1949

Special Meeting:

A special meeting of the Park Commission was held on Wednesday, April 6, 1949, 3 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Parr

Absent: Mr. Wm. M. Coffman

Monastery Santa Maria de Ovila:

Monastery Santa Maria de Ovila. President Teller called the meeting to order for the purpose of hearing proposals for the location of the Monastery Santa Maria de Ovila.

A group favoring the erection of the Monastery in Golden Gate Park was headed by Mr. Herbert Fleishhacker, President, Board of Trustees, M. H. de Young Museum. During the discussion of this site, the following persons addressed the Commission in favor thereof:

Miss Julia Morgan, Architect
Mr. Gardner A. Daily, "
Mr. Lewis Hobart, "
Mr. Arthur Brown, "
Mr. Robert Miller, Academy of Science
Mr. Garrett McEnerney II, Attorney at Law
Mrs. Daniel A. Ryan
Mrs. Annie Scanlon
Mrs. Harriett Fuchsia Lewis

The above named persons spoke on the merits of the Golden Gate Park site.

A group favoring the erection of the Monastery in Sutro Heights was headed by Mrs. Hans Klussman, President, San Francisco Federation of Arts, and Mr. Lloyd E. Wilson, former president of the Park Commission. The following addressed the Commission in favor of the Sutro Heights site:

Dr. Glenn C. Sheldon, Central Council of
Civic Clubs
Jean B. Henno, Park Presidio Civic Club
Mrs. Molly Minundri, Secretary, Council of
City Employees, A. F. L.
Mr. John S. Bolles, Architect
Mrs. B. Smith, City and County Federation
of Women's Clubs

After a full discussion, the matter was ordered held in abeyance in order that the Commission might have adequate time for further study of the proposals.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:30 p.m.

William Simons
William Simons
Secretary

San Francisco, California
April 13, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, April 13, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held March 23, 1949, were approved and adopted.

Yacht Harbor and Gas House Cove: Yacht Harbor and Gas House Cove. Mr. E. Elmore Hutchison, representing Punnett, Parez and Hutchison, appeared and presented prints of Soundings Chart and Topographic Survey of Municipal Yacht Harbor and Gas House Cove. On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the prints were accepted and approved.

Yacht Harbor Extension. Mr. Hutchison also presented three prints of preliminary study of the proposed Yacht Harbor Extension, together with one copy of soundings chart. On motion made by Commissioner Parr, seconded by Commissioner Coffman, the preliminary study was accepted, the locations of the proposed breakwaters were approved, and Mr. Hutchison was authorized to prepare necessary applications to be presented to the U. S. Army Engineers for the extension of the pier-head line from its present location to a line which would include the proposed breakwaters as shown on the plan submitted.

DeLeuw Report:

DeLeuw Report. On the recommendation of the Superintendent, the discussion on the DeLeuw Report was postponed until a more complete report was compiled by members of the staff, which report would be furnished the members of the Commission on Friday, April 15. The President was authorized to present this preliminary report to the Mayor's Cabinet meeting, on behalf of the Commission, and to discuss with the Mayor the possibility of having the Director of Planning assist in making a study as to how the DeLeuw plan will effect the park system.

Garden Center:

Garden Center. Mrs. Brack Smith, representing the San Francisco Garden Club, and Mr. Alfred Stettler, of the San Francisco Flower Show, appeared and requested that a date be set for a hearing to discuss the possibilities of constructing a garden center in Golden Gate Park. It was suggested that the committee meet with the Superintendent for the purpose of discussing all phases of the proposal and the Superintendent was requested to prepare a complete report to be presented at the next meeting.

Kezar Stadium:

Kezar Stadium. The request from the University of San Francisco for the use of Kezar Stadium on Sunday, October 2, 1949, for the annual game with Loyola University of Los Angeles, was not granted, inasmuch as this date had previously been assigned to St. Mary's College for a game with the University of Nevada.

GJOA:

GJOA. Mr. Erik Krag, representing the Gjoa Foundation, appeared and requested permission to place a larger and more attractive sign at the site of the ship Gjoa. On motion duly made by Commissioner Parr, seconded by Commissioner Bercut, the matter was referred

Gjoa Contd.

to the Superintendent to work out and submit a final plan for the sign, subject to approval of the Art Commission.

Mr. Krag also requested permission to place a small bronze plaque on the deckhouse of the Gjoa. The proposed plaque was approved, subject to the approval of the Art Commission.

A public ceremony to celebrate the completion of the restoration work at the ship was approved for Saturday, May 14, at 2 p.m.

Marina Blvd.

Marina Boulevard and Buchanan Street Spur Track. The request from the U. S.Corps of Engineers that consideration be given by the Park Commission to the granting of an Ordinance to the Federal Government for the construction of a spur track on Block 421 of property located at Marina Boulevard and Buchanan Street, was referred to the Superintendent for report at a subsequent meeting.

Sharp Park:

Sharp Park Golf Course. The request from the Sharp Park Golf Club for permission to hold the following tournaments at Sharp Park Golf Course was referred to the Director of Recreational Activities:

1. Director's Cup Tournament, May 1, with match play for the next four Sundays;
2. Club Championship on October 2, with match play for the next four Sundays; and
3. One day tournament on November 20.

Supplemental Budget Requests:

Supplemental Budget Requests. On motion duly made by Commissioner Buckley, seconded by Commissioner Bercut, President Teller and Commissioner Parr were authorized to approve any supplemental budget request which may be needed after publication of the budget as recommended by the Mayor.

Fuhrman Bequest:

Fuhrman Bequest. The following opinion from the City Attorney was presented to the Park Commission by the Secretary:

" Opinion of City Attorney

" April 7, 1949

"SUBJECT: USE OF FUHRMAN BEQUEST FOR BEAUTIFICATION OF STOW LAKE BY CONSTRUCTION OF A BOAT HOUSE

"Gentlemen:

" This office is in receipt of a request for an opinion which reads as follows:

" "The Park Commission desires that an opinion be obtained from you regarding the use of monies in the Fuhrman Bequest Fund. It is the intention of the Park Commission to construct a boat house on the shore of Stow Lake in Golden Gate Park and to secure the funds for the project from the Fuhrman Bequest Fund.

" 'Will you please advise us whether or not the monies in the Fuhrman Bequest Fund may be used for the construction of a boat house at Stow Lake.'

" OPINION

" The pertinent portion of the will of Alfred Fuhrman, deceased, is paragraph 13 and reads as follows:

" 'All the rest and residue of my estate of every kind and nature I hereby give, bequeath and devise to the City and County of San Francisco, a municipal corporation, to be used and expended in the following proportions and for the following purposes, to wit:

" 'One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, as it is my intent and Will that the Public at large shall be and become my ultimate beneficiaries.'

" My predecessor rendered an opinion on December 10, 1945, with respect to the same general subject. At that time it was pointed out that the decree of distribution in the Alfred Fuhrman Estate contains the same language as set forth in the will. It was necessary to define the word 'adornment' in order to ascertain the intent of the maker of the will.

" It was pointed out that in Webster's New International Dictionary, 2nd edition, the word 'adorn' is

Tree Planting Program:

Tree Planting Program. A special hearing was held covering the planting of trees on Fell Street, between Polk and Stanyan Streets. Inasmuch as there were no protestants against the planting of the trees, and on motion duly made by Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was authorized to call for bids.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the action of the Commission, recommending improvements to Kezar Stadium at the meeting of the Finance Committee, Board of Supervisors, April 13, was clarified by a policy statement that the Park Commission had not abandoned the possibility of building a stadium in McLaren Park at some future time if and when conditions permit, and funds can be made available.

Monastery Santa Maria de Ovila:

Monastery Santa Maria de Ovila. On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was authorized to communicate with those parties interested in certain sites for the Monastery Santa Maria de Ovila and to request that they compile briefs showing why they want the monastery in the locations they have indicated. These reports are to be fully studied by the members of the Commission before a decision will be made.

G.G.Park:

Golden Gate Park. The request of William Guyman, representing a group of civic organizations, to conduct ceremonies at the Junipero Serra Statue in Golden Gate Park, on Sunday, April 17, at 11:30 a.m., commemorating the flight of the bell from the Mission San Antonio de Padua, was fully discussed. On motion of Commissioner Parr, seconded by Commissioner Bercut, the request was granted.

S.F.Zool. Gardens:

S. F.Zoological Gardens. The request from the San Francisco Sports, Travel and Boat Show for permission to use the bear cub "Pokey" during the period of the show from April 22, through May 1, 1949, as recommended by his Honor the Mayor, was fully discussed. On motion duly made by Commissioner Coffman, seconded by Commissioner Bercut, the request was granted under the conditions and regulations laid down by the Superintendent, covering expenses, insurance, proper supervision of the bear, etc.

On motion of Commissioner Parr, the following resolution was adopted, rescinding Resolution No. 1036, adopted by the Park Commission on October 13, 1944:

Res.No. 1736:

RESOLUTION NO. 1736

RESOLVED unanimously by the Park Commission that it is the policy of this Commission that no animal shall be removed from the San Francisco Zoological Gardens at any time without approval of the Commission. Exceptions to this policy may be authorized by the President and Superintendent, providing that the party requesting removal of an animal or animals complies with all regulations stipulated by the President and Superintendent, such as adequate insurance coverage, payment of all expenses involved and proper supervision at all times of the animal or animals.

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G.G.Park Stables:

Golden Gate Park Stables. The request from Mr. Charles F. Low for permission to use the facilities for four horses at the Polo Stables for the forthcoming polo season at Golden Gate Park was referred to the Director of Recreational Activities.

G.G.Park: Golden Gate Park. The request from Recreation for the Blind for permission to arrange an Easter Egg Hunt in Golden Gate Park, Saturday, April 16, starting at 11 a.m., endorsed by Supervisor Chester MacPhee, was granted.

Civic Center: Civic Center Plaza. The request from the Mayor's Office for permission to hold a ceremony in Civic Center Plaza on April 18, accepting for the City the head of the Goddess of Liberty which adorned the former City Hall destroyed by fire in 1906, and also for permission to leave it on display from April 18 to May 16, was granted.

G.G.Park Band: Golden Gate Park Band. The request from the Boy Scouts of America for permission to have a joint program with the Golden Gate Park Band on Sunday afternoon, April 10, was granted. (Action ratified).

Kezar Stadium: Kezar Stadium. The request from the California State Automobile Association for permisson to conduct the San Francisco School Safety Patrol Annual Review in Kezar Stadium on Tuesday, May 24, or Wednesday, May 25, was granted.

Balboa Park: Balboa Park. The request from the Mt. Davidson Chapter, American Veterans Committee, to hold an Easter Egg Hunt in Balboa Park on Saturday, April 16, was granted.

McCoppin Square: McCoppin Square. The Parkside District Improvement Club's request for permission to use McCoppin Square on Sunday, May 1, for their annual May Day celebration, and the use of four May Poles, was granted.

Union Square: Union Square. The request from the United Spanish War Veterans for permission to hold ceremonies in Union Square, May 1, from noon to four p.m., celebrating the anniversary of the defeat of the Spanish Fleet in Manila Bay, was granted.

Extension of Time: Extension of Time. The request from The Duncanson-Harrelson Company for a twenty-day extension of time on contract for the grading, paving and driving new piles at the Municipal Yacht Harbor was granted.

Alta Plaza: Alta Plaza. On the recommendation of the Superintendent, the request from The Ramblers Club for permission to use the Alta Plaza Playground for an Easter Egg Hunt on Saturday, April 16, was denied.

G.G.Park: G.G.Park. On the recommendation of the Superintendent, the request from the Girl Scouts of America for permission to sell cookies in Golden Gate Park, during their annual Cookie Sale, on Saturday, April 23, Sunday, April 24 and Saturday, April 30, was denied.

Union Square: Union Square. On the recommendation of the Superintendent, the request from The Guardsmen for permission to install a booth in Union Square from April 16 to April 22, inclusive, to sell tickets for a radio broadcast and western premiere of a show entitled "Life of Riley", was denied.

S.F.Zool. Gardens: S. F.Zoological Gardens. On the recommendation of the Superintendent, the request from the Boys Scouts of America for the loan of two burros for their Boy-Scout-O-Rama, on the evenings of April 22 and 23, was denied.

Buena Vista Park: Buena Vista Park. On the recommendation of the Superintendent, the request from the Secretary of the Christ Ambassadors of Glad Tidings Temple, for permission to hold Easter Sunrise Services in Buena Vista Park was denied.

The following letters were read and referred to the Superintendent:

G.G.Park: Request from the "Highsteppers" for permission to folk dance in Golden Gate Park on Sundays, with authority to use the electric outlet near the Children's Playground.

Letter from the Clerk of the Board of Supervisors enclosing request from City Planning Commission relative to the improvement of Sloat Boulevard and the transfer of the track area from the jurisdiction of the Public Utilities Commission to the Park Commission, requesting report and recommendation.

Request from group of residents from the 1400 block of 40th Avenue for permission to plant trees in front of their residences.

Request from property owner at 2362 Market Street for removal of tree in front of that address.

Request from American Trust Company that an appropriate flower display be made in Union Square and the Conservatory Valley during the American Bankers Association's national convention to be held from October 30 to November 2, in San Francisco.

Letter from the City Attorney requesting investigation and report, with recommendation for payment, on claim filed by Edward J. Murphy, $16.03, damage to Neon sign at gas station located at 2500 Bayshore Boulevard, broken by men trimming trees in the area.

The following letters were referred to President Teller for action:

Letter from Monette and Gordon submitting proposal for the operation of novelty concessions at the Zoo and the Children's Playground in Golden Gate Park.

Letter from Samuel Felser submitting proposal to place tennis ball dispensing machines in the tennis courts.

The following letters were read and ordered filed:

Letter from George Moscone requesting that the Tea Garden be renamed the Japanese Tea Garden.

Copy of letter from the Associate City Planner to the Director of Property, concerning land transfer at McLaren Park to the School Department.

Letter from Down Town Association expressing appreciation for the beautiful cherry blossom display in Union Square.

Letter from the Dons Club expressing appreciation for the cooperation extended at the time of their St. Patrick's Day celebration at Aquatic Park.

Notices of Claims filed with Controller's Office:

Velma White - $10,000, attacked by large goose at Zoo.

Arthur David McKinney, $75,000 up, bitten and crushed by bear at Zoo.

Letters from the following endorsing the Sutro Heights site for the Monastery Santa Maria de Ovila:

San Francisco Labor Council
Central Council of Civic Clubs
California Federation of Women's Clubs
S. F. State College - Art Department

Letter from Mr. and Mrs. Paul W. Holmes suggesting that the Monastery be placed near the Land's End Observation Point.

Harding Park:

Harding Park. The Secretary was authorized to request the Controller to close out the unliquidated encumbrance in the amount of $490.06, payment having been withheld from L. C. Smith, Contractor, for the construction of a natural rock asphalt wearing surface on the roadway at Harding Park Golf Course.

Damage Claim:

Damage Claim. On the recommendation of the City Attorney, payment in the amount of $28.12, to William Toner, was approved, covering damage to his automobile by a team of runaway ponies.

Yacht
__Harbor:__

__Yacht Harbor Mooring Licenses.__ On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	*BERTH NO.*	*NAME OF BOAT*
Leo J. Butler	*180*	*M.S.Arlene*
Thomas A. Hoppe	*16*	*Carmen May*
Oliver C. Sass	*Temp.*	*Milly F.*

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Award
of Con-
__tracts:__

__Repairs to Floor, Kezar Basketball Pavilion:__ The Secretary presented the following bids:

	Lump Sum	*Alternate*	*Salvage Value*
Finn Hardwood Floor Co.	*$4,178*	*$4,000*	*none*
J. A.Gordon	*4,925*	*4,805*	*200.00*
Inlaid Floor Co.	*5,170*	*5,000*	*none*
A. Peterson & Sons	*5,985*	*5,865*	*none*

On the recommendation of the Superintendent and on motion duly made and seconded, the following Resolution was adopted:

Res.No.
__1737:__

__RESOLUTION NO. 1737__

RESOLVED unanimously by the Park Commission that a contract be awarded to Finn Hardwood Floor Company covering repairs to floor, Kezar Basketball Pavilion, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,178.00 be paid from Appropriation 812-213-04 (Maintenance and Repair - Buildings)- (Kezar Basketball Pavilion).

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__Masonry Work on the Existing Lagoon Shoreline Coping at the Palace of Fine Arts:__ The Secretary presented the following bids:

	Lump Sum	Alternate
Minton and Kubon	$2,540.00	$3,65
A. Wallgren	2,774.00	5.57
Ferguson Bros.	2,785.00	3.95
Arras Bros.	3,694.00	5.25
Arras & Son	3,990.00	5.75
J. J. Treacy	4,713.00	6.75

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1738:

RESOLUTION NO. 1738

RESOLVED unanimously by the Park Commission that a contract be awarded to Minton and Kubon covering masonry work on the existing Lagoon Shoreline Coping at the Palace of Fine Arts, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,791.85 ($2,540.00 plus 69 feet at $3.65) be paid from Appropriation 812-913-01 (Reconstruction and Replacements) - (Palace of Fine Arts Shoreline Coping).

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Surfacing of Walks at Garfield Square, Holly Park and Washington Square. The Secretary presented the following bids:

Malott & Peterson-Grundy $7,800 (a) $7,500

Res.No. 1739:

RESOLUTION NO. 1739

RESOLVED unanimously by the Park Commission that a contract be entered into with Malott & Peterson-Grundy covering the surfacing of walks at Garfield Square, Holly Park and Washington Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefore in the amount of $7,800.00 be paid from Appropriation 812-215-01 (Maintenance and Repair-Walks and Roads).

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Construction of a Driveway and Paving of the Parking Area, Vicinity of the Angler's Flycasting Pool, Golden Gate Park: The Secretary presented the following bids:

Lowrie Paving Company	$7,750.00
Rosenberg Bros.	8,500.00
Jensen & Pitts	9,475.00
Fay Improvement Co.	10,600.00
Minton and Kubon	10,694.00
E. J. Treacy	12,852.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1740:

RESOLUTION NO. 1740

RESOLVED unanimously by the Park Commission that a contract be entered into with Lowrie Paving Company covering the construction of a driveway and paving of the parking area, vicinity of the Angler's Flycasting Pool, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $7,750.00 be paid from Appropriation 949.12 (Fuhrman Bequest).

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Furnishing and Installing a Booster Pump at the Murphy Dutch Windmill, Golden Gate Park: The Secretary presented the following bids:

Pacific Pumping Company	$4,800.00
M. J. Treacy	5,220.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1741:

RESOLUTION NO. 1741

RESOLVED unanimously by the Park Commission that a contract be entered into with Pacific Pumping Co. for the furnishing and installing a booster pump at the Murphy Dutch Windmill, Golden Gate Park, San Francisco,

Res.No. 1741: and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,800.00 be paid from Appropriation 812-500-92 (Lincoln Park Irrigation System).

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Improvements to the Redwood Memorial Grove, Golden Gate Park. The Secretary presented the following bids:

	Lump Sum	"A"	"B"
G. Paulsen	$15,250	$14,750	$14,500
Justice Dunn	24,810	23,721	22,713
Leonard Coates	26,000	24,650	19,179
Minton and Kubon	39,585	1,500	2,000

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1742

RESOLUTION NO. 1742

RESOLVED unanimously by the Park Commission that a contract be entered into with G. Paulsen covering improvements to the Redwood Memorial Grove, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $15,250 be paid from Appropriation 949.12 (Fuhrman Bequest).

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Drilling and Casing a 14 inch water well vicinity of the North Dutch Windmill, Golden Gate Park: The Secretary presented the following bids:

J. G. Grattan	$12,551.04
J. M. Pitcher Co.	14,082.30

Upon the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1743:

RESOLUTION NO. 1743

RESOLVED unanimously by the Park Commission that a contract be entered into with J. G. Grattan for the drilling and casing a 14 inch water well vicinity of the North Dutch Windmill, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $12,551.04 be paid from Appropriation 812-500-92 (Lincoln Park Irrigation System).

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Resolutions: On motion duly made and seconded, the following Resolutions were adopted:

Res.No. 1728:

RESOLUTION NO. 1728

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY Concerts - March 1949	$1,755.99
LOOMIS ARMORED CAR SERVICE INC. Armored Car Service - March 1949	350.00
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - March 1949	292.87
ELVIN C. STENDELL First Progress Payment - Construction of California Centennial Buildings in Portsmouth Square	17,202.15
WARD AND BOLLES, ARCHITECTS Final Payment - Plans and Specifications for Seating Facilities at "Big Rec", Golden Gate Park.	363.00
ASSOCIATED ENGINEERS, INC. First Progress Payment - Installation of an Irrigation System Unit No. 2 (Second Part) and Unit No. 3 Golden Gate Park.	5,388.30
PACIFIC ELECTRICAL & MECHANICAL CO. First progress payment - Installation of a Floodlighting System and associated lighting work at Kezar Stadium.	7,265.70

Res. No. 1728 Contd.

ARTHUR WALLGREN Second Progress Payment - Installation of a New Scum Rail drainage line at Fleishhacker Swimming Pool.	$3,766.50
PUNNETT, PAREZ AND HUTCHISON & J. E. HAYES Preparation of a Soundings Chart and Topographic Map of the S. F. Municipal Yacht Harbor	1,575.00
WILLIAM E. TONER For damage to claimant's parked automobile on January 11, 1949	32.12
BILTWELL CONSTRUCTION CO. Third Progress Payment - Second Unit of the Rehabilitation of the Kezar Stadium.	13,740.00

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Res. No. 1729:

RESOLUTION NO. 1729

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries for temporary employees required to replace permanent employees on leave without pay:

From Approp. 812.110.01 to Approp. 812.119.01 $552.72

To replace Robert Warren Murray Jr.
058 Gardener on leave April 1, 1949
to April 14, 1949
(Extension T - 1063) $86.36

To replace Clarence Show, 058 Gardener
on Educational Leave April 6, 1949 to
June 17, 1949 (T-1076) 466.36

From Approp. 812.110.03 to Approp. 812.119.03 570.00

To replace Howard Welton, W106 Rides Attendant
on Sick Leave April 16, 1949 to June 30, 1949
(Extension T - 1071)

From Approp. 812.110.04 to Approp. 812.119.04 380.00

To replace Charles Porter, 058 Gardener on
Sick Leave May 1, 1949 to June 30, 1949
(T - 1082

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Res. No. 1730:

RESOLUTION NO. 1730

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1730 Contd: Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation		
812.500.62	Water Supply & Irrigation System	$129.72

TRANSFERS

From	To	
Appropriation 812.130.03 Wages - Commissary Divn.	Appropriation 812.130.04-2 Temporary Wages - Recreational Division	$1,000.00

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Res.No. 1731

RESOLUTION NO. 1731

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $425.00 against the contract with Punnett, Parez and Hutchison and J. E. Hayes for not to exceed $2000.00 for the Preparation of a Sounding Chart and Topographical Map of the San Francisco Municipal Yacht Harbor, the actual charge for this work being $1575.00

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Res.No. 1732:

RESOLUTION NO. 1732

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
96	Deemer & Deemer	Painting of the Aviary Giraffe Barn and the Old Zoo Sheds, S. F. Zoological Gardens.	$1,890

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[illegible]

[illegible]

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[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

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Res.No. 1733:

RESOLUTION NO. 1733

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an Ordinance prepared appropriating $4,000.00 from the Mayor's Emergency Fund to Appropriation 812.385.02 (Forage and Food for Animals - Zoo Division) to provide funds for the purchase of Forage and Food for the animals at the S. F. Zoological Gardens for the balance of the fiscal year.

Res.No. 1734:

RESOLUTION NO. 1734

RESOLVED unanimously by the Park Commission, the Secretary be and he is hereby authorized to enter into and execute agreement between the Park Commission and the Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for the use of the Beach Chalet in Golden Gate Park.

The term of the lease is four years, at a monthly rental of $50.00, and as a condition of leasing, the lessee is required to expend the sum of $1,500.00 for materials to be used in repairing the building, under the supervision of the Superintendent of Parks.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1735:

RESOLUTION NO. 1735

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months January through March 1949, be and the same are hereby approved; and

Res.No. 1735: BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Supt's. Report: THE SUPERINTENDENT REPORTED: That he had received a request from the Musicians Union to present free concerts in Union Square from June 5 to 12, inclusive, and that he recommended the request be granted. It was so ordered.

That he had received a request from Mr. Ben Martin, Chemist, Sewage Treatment Plant, for permission to attend annual meeting, California Sewage Works Association, May 19, 20, and 21, in Stockton, and that he recommended the request be granted. It was so ordered.

That the plans and specifications for additions to and remodeling of the toilet and shower building near Big Rec Stadium were completed and that he now required authorization to call for bids. It was so ordered.

That he required authorization to call for bids for the painting of interior of Kezar Basketball Pavilion. It was so ordered.

That the request of the Russian Hill Improvement Association for the construction of a sidewalk on Larkin Street, north of Chestnut Street, could not be complied with, inasmuch as the cost would be too great and that there were no funds available. The Superintendent was authorized to so advise the improvement association.

That the Civic League of Improvement Clubs and Association's request that marked parking spaces be placed on Marina Boulevard was not feasible, inasmuch

as the space indicated is paved with soft gravel and the lines would disappear within a two week period. He suggested that the work should be postponed until the street is properly paved. The Superintendent was authorized to so advise the Civic League of Improvement Clubs and Associations.

That the Chimpanzee House was nearing completion and that he would contact the Controller's Office to determine if the balance of monies appropriated for this project could be utilized for the construction of a second Chimpanzee House. The Superintendent was authorized to call for bids if the Controller approved same.

That he had received a bid of $1,890.00 from Deemer and Deemer for the painting of the Aviary, Giraffe Barn and the Old Zoo Sheds, San Francisco Zoological Gardens, and that he recommended that the contract be awarded to this firm. It was so ordered.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.

William Simons

William Simons
Secretary

San Francisco, California
April 27, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, April 27, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the special meeting of the Park Commission held April 6 and the regular meeting held April 13, were approved and adopted.

Kezar Stadium:

Kezar Stadium. Messrs. Arthur Wilkins, Ray Smith, and Mr. Hanlon, representing the Municipal Conference, appeared to discuss the proposed extension of Kezar Stadium by the acquisition of property adjacent thereto.

During a detailed discussion, the Commissioners explained the necessity for the acquisition of this property, stressing that the stadium could not be enlarged and the Frederick Street bottle-neck could not be eliminated without acquisition of the property in question.

At the conclusion of the discussion, Commissioner Parr, acting in his capacity as finance chairman, expressed the appreciation of the Commission for the very helpful suggestions made by the three gentlemen representing the Municipal Conference.

Twin Peaks:

Twin Peaks. The requests from the Twin Peaks Parlor, N.S.G.W., and Board of Supervisors that the city owned property on Twin Peaks be developed as a park area, were considered. The Superintendent

Twin Peaks: Contd.

informed the Commission that it would be necessary to have a survey made of the property and plans and specifications drawn up and suggested that it be considered as an item for the 1950-51 budget. The Superintendent was instructed to so advise the interested parties.

Pt.Lobos-Sutro Baths:

Pt. Lobos-Sutro Baths. The request from the Clerk of the Board of Supervisors that consideration be given to the purchase and acquisition of all lands located north of Pt. Lobos Avenue, including Sutro Baths, to be used for recreation purposes, was discussed.

The Superintendent informed the Commission that Mr. Phil Davies, The San Francisco Bank, had called on him to discuss Sutro Baths and that he had requested Mr. Davies to prepare a brief on this subject which would then be submitted to the members of the Park Commission. The matter was ordered held over until the meeting of May 25.

Garden Center:

Garden Center. The Superintendent stated that he was meeting with representatives of the S. F. Flower Show relative to the possibilities of constructing a garden center in Golden Gate Park, and that he would have a further report at a later meeting.

Gjoa:

Gjoa. The request from the Gjoa Foundation for permission to place a larger and more attractive sign at the site of the ship Gjoa was referred to the Superintendent for action.

Spur Track:

Spur Track. On the recommendation of the Superintendent and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the request from the U. S. Corps of Engineers that an ordinance be granted to the Federal Government for the construct-

ion of a spur track on Block 421 of property located at Marina Boulevard and Buchanan Street was denied.

Kezar Stadium:

Kezar Stadium. On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the Commission ratified the action setting the date for the Shrine East West Game at Kezar Stadium as December 31, 1949.

Union Square:

Union Square. The request from Supervisor MacPhee for permission for the Conference of Christians and Jews to use Union Square on Saturday, April 30, noon to 12:30, for a civic ceremony on the return of the bell from the Mission San Antonio from its world's flight was approved.

The request from the Conservative Baptist Annual Meetings for permission to conduct open air services at noon and 5:30 p.m., in Union Square during their convention, May 26 to 30, was granted.

G.G.Park:

Golden Gate Park. The suggestions made by the Police Commission to improve the Sunday and holiday traffic conditions in Golden Gate Park in and around the band concourse were considered very worthwhile and the matter was referred to the Superintendent with full power to act.

S.F.Zoo. Animal Show:

S. F. Zoo Animal Show. The Commission discussed the animal show to be conducted by Mr. James E. Scott and Mr. Reuben Castang at the San Francisco Zoological Gardens and ratified the action of the President in authorizing the opening of the show.

Portsmouth Square:

Portsmouth Square. The request from the San Francisco Centennial Committee for landscaping and planting of shrubs and vines in Portsmouth Square was granted.

Portsmouth Square: Contd. The request from the San Francisco Centennial Committee for permission to install a double public telephone booth in Portsmouth Square for the celebration years 1949-1950, was granted.

G.G.Park: Golden Gate Park. The offer of a cut of a redwood log from the Russian River Chamber of Commerce to his Honor the Mayor to be placed in Golden Gate Park or some other suitable location was accepted by the Park Commission.

G.G.Park Band: Golden Gate Park Band. The request from the S.F. Youth Association for permission to hold a ceremony in observance of World Charter Day, in connection with the regular Sunday concert in Golden Gate Park, June 26, was granted.

Marina: Marina. The request from the office of the Mayor for permission to use the Marina Park area for a fireworks display on July 4 was granted.

Portsmouth Square: Portsmouth Square. The request from Elvin S. Stendell for a thirty day extension of time on the completion of the buildings at Portsmouth Square was granted.

G.G.Park: Golden Gate Park. The request from the Wine and Food Society for the use of ten large potted shrubs or trees from Golden Gate Park for their annual Ladies Dinner at the Palace Hotel, Tuesday, May 24, was granted.

G.G.Park Band: Golden Gate Park Band. The request from the San Francisco Examiner that the Golden Gate Park Band Concert on May 15 be dedicated to the "I am an American Week" was granted.

The request from Mr. Ralph Murray, Director, Golden Gate Park Band, that the sum of $30.00 be appropriated for the arranging and copying vocal

music and the purchase of three band selections at a cost of $7.50, for the American Polish Club's concert commemorating Polish Constitution Day, May 8, was granted.

Damage Claim:

Damage Claim. The Secretary was authorized to execute release of claim and Request for Warrant payable to Edward J. Murphy, $16.03, damage to neon sign caused by ladder striking same when trees were trimmed on Bayshore Boulevard.

The following letters were read and referred to President Teller:

Concessions:

Letter from B. H. Stampolis, submitting proposal for the operation of food and refreshment facilities for golf courses and club house facilities.

Letter from William E. Harlow, submitting application for permission to erect a food concession stand at the seventh hole on Lincoln Park Golf Course.

The following letters were read and referred to the Superintendent:

Letter from Harding Park Golf Club requesting certain tournament dates at Harding Park Golf Course. (Referred to Mr. Hickey).

Letter from Northern California Baseball Managers Association suggesting certain improvements at Big Rec Baseball Field.

Letter from City Attorney's Office relative to claim filed by Velma White, $10,000, damages for personal injuries sustained by her at the Zoo, requesting an investigation and report.

The following letters were read and ordered filed:

Copy of letter addressed to the Superintendent of Street Repairs relative to the need of sidewalk repair at 20th and Dolores Streets.

Letter from Alfred I. Esberg protesting the disposal of park lands.

Copy of letter from Pacific Association of Amateur Oarsmen to the Public Utilities Commission, relative to the use of Lake Merced for a rowing regatta, Sunday, May 8, 1949, 2 p.m.

From S. F. Business Men's Garden club expressing approval of display of flowering trees and shrubs in Union Square.

Letter from Mrs. M. B. Bingham concerning park developments and improvements.

Exchange of Animals:

Exchange of Animals. On motion made by Commissioner Parr, seconded by Commissioner Bercut, recommendations for the exchange of animals were referred to the President, the Superintendent of Parks and the Director of the Zoo, with full power to act.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Eugene D. Bennett	4	Shawnee
Leland S. Tennant	134-F	Muriel

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1744:

RESOLUTION NO. 1744

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From:	To:	
Appropriation 712-300-01 Materials and Supplies General Division	Appropriation 712-214-01 Mtce. & Repair - Structures - General Division	$43.63

Res.No. 1744 Contd.

From:	To:	
Appropriation 812-200-01 Contractual Services General Division	Appropriation 812-203-01 Allowance Employees' Cars - General Divn.	$81.00
812-200-04 Contractual Services Recreational Division	812-203-04 Allowance Employees' Cars - Recreational Division	87.00
812-200-04 Contractual Services Recreational Division	812-300-04 Materials and Supplies Recreational Division	500.00

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Res.No. 1745:

RESOLUTION NO. 1745

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

THOMAS F. CHACE Second Payment - Preparation of plans and specifications for all of proposed new work in the rehabilitation of Kezar Stadium - second unit, etc.	$2,500.00
L. CARDINI Repairs to damaged entrance - Aquatic Park Pavilion	650.00
THE DUNCANSON - HARRELSON CO. First Payment - Grading, paving and furnishing and driving new piles at Municipal Yacht Harbor	6,625.80
BEN C. GERWICK INC. First Progress Payment - Repairs to Recreation Pier, Aquatic Park	2,987.10
WARD AND BOLLES First Payment - Preparation of plans and specifications for the rehabilitation of the Field House at Big Recreation Field, Golden Gate Park.	750.00
SAN FRANCISCO CENTENNIAL COMMITTEE Expenses paid April 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948 to June 30, 1949.	1,549.17
PAYNE CONSTRUCTION CO. Final Payment - Restoration and Preservation of Amundsen's Ship "Gjoa", Golden Gate Park.	2,481.20

Res.No. 1745 Contd.

PUNNETT, PAREZ & HUTCHISON $625.00
Final Payment - Engineering Services in connection with preparation of plans and specifications of the following projects: Repairs to Sea Wall, Design of Header Float, Replacing Piles, Paving Work, Repairs to Pedestrian Walk across the Westerly End at Marina Yacht Harbor.

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Res.No. 1746:

RESOLUTION NO. 1746

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
415	S.F.Water Dept.	Installing 6" Temporary Service on the south side of Fulton Street opposite east side of 39th Avenue.	$625.00
416	S.F.City & County Employees Retirement System.	S.F.Hospital Charges and prorata of compensation coverage administrative costs in excess of budget appropriation for six months ending June 30, 1949.	300.00

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Res.No. 1747:

RESOLUTION NO. 1747

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812-110-01 to Approp. 812-119.01 $805.00
To replace Anna Henneberry, C 102 Janitress, on sick leave April 16 to June 30, 1949 (T-1084) $425.00

To replace Thomas Connolly, 058 Gardener, on sick leave May 1 to June 30, 1949 (T-1086) 380.00

From Approp. 812-110-03 to Approp. 812-119-03 354.46
To replace Joseph Galindo, I 2 Kitchen Helper, on sick leave May 6, 1949 to June 30, 1949. (T-1085) 354.46

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Res.No. 1748:

RESOLUTION NO. 1748

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the payment of Mileage Allowance for the use of his private automobile in the performance of official business of the City and County of San Francisco to

GORDON V. BURKSTON
R 132 Starter - Park Dept.

effective for the six months period beginning May 1, 1949, and for not to exceed $32.50 per month from Appropriation 812-203-04 (Allowance Employees' Cars - Recreational Division).

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Res.No. 1749:

RESOLUTION NO. 1749

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occurring from November 1, 1948, to June 30, 1949, to make available to the San Francisco Centennial Committee the unexpended balances from previous month's allocations; and to consolidate the total of these unexpended balances with the allocations for May and June 1949 into one amount and authorize the San Francisco Centennial Committee to expend this money during the unexpired term of the contract without monthly limitation.

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Res. No. 1750

RESOLUTION NO. 1750

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of $732.00 to the contract with Elvin C. Stendell for Construction of California Centennial Buildings in Portsmouth Square, San Francisco; this $732.00 being the cost of the following extra work in the Dramatic Museum Building - (1) Installation of partition and doorway between the lobby and administration section (2) Cutting new opening and installing door and steps in west exterior wall of closet off of administration section, (3) Relocating lighting outlets in lobby, (4) Cutting new opening and installing 3'0 X 7'0 door and steps in west exterior wall alongside platform, (5) Relocating interior stairs and enlarging entry at westerly end of platform.

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had been negotiating with Mr. Rudy Lang Jr., Realtor, covering the purchase of lots to be used as an entranceway to Mt. Davidson Park, and that he was working out the details with the Director of Property and Mr. Lang.

That the Director of Public Works was having plans and specifications prepared covering the installation of curbs in the center strip of the Crossover Drive through Golden Gate Park.

That the Golden Gate Park exhibit at the California Spring Garden Show had taken a first prize

of $600.00.

That he had received the resignation of Mrs. Sydney Stein Rich, Chief Nurseryman, Conservatory, effective on or about May 15.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:50 p.m.

William Simons
William Simons
Secretary

San Francisco, California
May 11, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, May 11, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Fred D. Parr

Absent: Wm. M. Coffman

Minutes Approved: The minutes of the meeting of April 27, 1949, were approved and adopted.

Garden Center: Garden Center. The Superintendent stated that he had met with the committee representing the S. F. Flower Show concerning the possibilities of constructing a garden center in Golden Gate Park and that the committee is preparing a brief outlining all phases of this project which will be presented to the Commission for study prior to the next meeting.

Strybing Bequest: Strybing Bequest. The following opinion was received from the City Attorney:

" OPINION OF CITY ATTORNEY

April 25, 1949

"SUBJECT: PARK COMMISSION RE CONSTRUCTION OF A BUILDING AND GREENHOUSE AND OTHER IMPROVEMENTS WITHIN THE BOUNDARIES OF THE HELENE STRYBING ARBORETUM AND BOTANICAL GARDENS IN GOLDEN GATE PARK.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

" 'The Park Commission is now contemplating the construction of a building and greenhouse within the boundaries of the Helene Strybing Arboretum and Botanical Gardens in Golden Gate Park. The proposed building will be used for a botanical library, floral displays, meeting rooms for garden clubs, and for other activities related to the purpose of the Arboretum as well as for administration. We also contemplate construction of a

" 'concrete cover over the existing reservoir in the Arboretum, covering it with loam in order to carry out the development and improvement of the Arboretum.

" 'Will you please advise this Commission if the funds for these two projects may be secured from the Helene Strybing Bequest Fund which was established 'for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Garens to be situated in Golden Gate Park *** '.

" OPINION

"The will of Helene Strybing insofar as its pertinent parts are concerned states that the purposes of the Strybing Fund are as follows:

" '*****for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situated in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California.

" 'It is my wish that California wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection; this bequest is subject to the following terms and conditions: -

" '1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband, Christian Strybing and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

" '2. All trees, shrubs and plants are to be properly labeled for purposes of information.

" '3. The locations, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

" '4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.' "

" It is the opinion of this office that the two projects outlined in your letter are proper steps in the 'laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens,' and that the expenditure of funds from Mrs. Strybing's bequest to the Park Commission to carry out these projects falls within the intent she expressed in her will.

" The estate of Helene Strybing (S.F.Probate No. 46097) has been distributed and the testamentary trust set up by her will has been terminated for a number of years. Her executors are both dead.

" You will note that one of the conditions of her bequest was that 'locations, plans, specifications and proposed expenditures (are) to be submitted to my executors to be approved by them'. Since the executors are dead, it is obviously impossible to comply with this condition.

" However, in the past, the Board of Park Commissioners, in this situation, has petitioned the San Francisco Superior Court, Probate Department, for an order approving and authorizing proposed expenditures from the Helene Strybing Bequest Fund, and the court made such an order.

" Without expressing an opinion concerning the necessity for filing such a petition and securing such an order, it is our thought that such procedure shows proper respect for the wishes of the donor of the fund and is a proper procedure to follow. It is recommended that this procedure be followed in this instance.

" Respectfully submitted,

" /s/ Dion R. Holm
City Attorney

"To:Park Commission "

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On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the Secretary was authorized to take the necessary steps to petition the S. F. Superior Court, Probate Department, for an order approving and authorizing proposed expenditures from the Helene Strybing Bequest Fund.

McLaren Park
Rifle Range:

McLaren Park Rifle Range. The Superintendent presented a proposal from Pollack and Pope covering the preparation of plans for the Rifle Range at McLaren Park. On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the Secretary was authorized to prepare an agreement between the Park Commission and Pollack and Pope, for a sum not to exceed $1200.00.

Buena Vista Park:

Buena Vista Park. Mr. Perry Kittredge, Chairman of the Stanyan District Coordinating Council for Youth Welfare, together with members of his organization, appeared, requesting information concerning the proposed expenditure of the $10,000 included in the 1949-50 budget covering the survey and partial development of Buena Vista Park.

The Superintendent explained that if the budget item is approved, a survey would be made of the park and plans developed covering the construction of a baseball diamond, additional tennis courts, and play areas for children. When the plan is complete, the balance of the $10,000 would be used for partial improvements.

Spur Track:

Spur Track. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Bercut, the Commission reaffirmed its action in denying the request of the U. S. Army Engineers for permission to operate a spur track on Block 421 of the property located at Marina Boulevard and Buchanan Street.

Portsmouth Square:

Portsmouth Square. Mr. Leonard Mosias, Architect, appeared and stated that the walks at Portsmouth Square, adjacent to the Centennial Buildings, were being installed by the contractor, Elvin C. Stendell, without additional charge, by deleting a portion of floor sanding which has been found unnecessary.

Columbia Square:

Columbia Square. Mr. Fred L. Levy appeared relative to the leasing of Columbia Square for a parking lot. Mr. Levy was requested to submit an application outlining the details of his proposal. The matter was ordered held in abeyance pending a decision as to

the disposition of the property.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Commission approved the action of the Superintendent in instructing the Police Department to prohibit the parking of cars in Columbia Square.

The Secretary was instructed to advise Mr. E. J. Long of the above action and request that he also submit proposal.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Buckley, the proposed football contract, as submitted by the Director of Recreational Activities, was approved subject to Commissioner Coffman's concurrence.

P.F.A.-Fort Funston:

Palace of Fine Arts-Fort Funston. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was authorized to execute, on behalf of the Commission, the following agreement between the City and County of San Francisco and the State of California, as recommended by the Mayor, the City Attorney and the Director of Property:

"AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA FOR THE USE OF SEVEN ACRES IN FORT FUNSTON AND THE USE OF THE PALACE OF FINE ARTS FOR NATIONAL GUARD PURPOSES.

" WHEREAS, the City and County of San Francisco contemplates the receipt of title to approximately 42 acres of Fort Funston and a quit claim deed to the Palace of Fine Arts from the United States of America, and

" WHEREAS, the State of California desires approximately 7 acres of the 42 acres for national guard purposes for a period of 99 years, and

" WHEREAS, the State of California also desires to use the building located on the premises known as the Palace of Fine Arts for a period of 49 years for national guard purposes,

" NOW, THEREFORE, BE IT RESOLVED that an agreement shall be executed with said State of California and the City and County of San Francisco by and through

P.F.A.-
Fort
Funston
Contd.

"the Board of Supervisors, and that said agreement shall provide substantially as follows:

" 1. That the State of California shall have for a period of 99 years the exclusive use and control of approximately 7 acres in the southeasterly portion of the 42 acres of Fort Funston for national guard purposes.

" 2. That the State of California shall have for a period of 49 years the use and control of the main building in the premises known as the Palace of Fine Arts for national guard purposes.

" 3. The State of California shall, at its own expense, make any and all improvements and as to the building located at the Palace of Fine Arts, shall maintain the roof and exterior walls, excepting the easterly wall.

" 4. The City and County of San Francisco shall, without charge, be permitted to use the building on the premises of the Palace of Fine Arts for public purposes whenever said building is not being used by the State of California for national guard purposes, and shall reimburse the State for the actual cost of such services as janitor, light and heat; and

" BE IT FURTHER RESOLVED that the Mayor of the City and County of San Francisco shall execute said contract for and on behalf of the City and County of San Francisco.

" THIS AGREEMENT shall be effective only on and after the date on which the City shall receive title and possession to the premises from the United States of America and said agreement shall not be severable in any respect whatsoever.

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Kezar
Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the 44th Triennial Conclave, Knights Templar, for use of Kezar Stadium on Monday, September 19, to hold a parade and pageant was approved, the full details of the program to be worked out by the President, the Superintendent, and the Director of Recreational Activities.

Civic
Center:

Civic Center. The request from the San Francisco Bay Cities Baptist Union to hold religious services in Civic Center during their convention, May 31, June 3, at 12:15 noon and 7:00 p.m., was granted.

G.G.Park Band Concourse: *Golden Gate Park Band Concourse.* The request from the B.P.O. Elks, San Francisco Lodge No. 3, for permission to hold Flag Day Ceremonies at the Band Concourse, Golden Gate Park, on Sunday, June 12, 1949, was granted.

G.G.Park: *Golden Gate Park.* The request from Supervisor Chester R. MacPhee for permission to celebrate the 200th anniversary of the birth of Johann Wolfgang von Goethe on Sunday, August 28, 1949, in Golden Gate Park, was granted.

Removal of Tree: *Removal of Tree.* On the recommendation of the Superintendent, Miss Catherine O'Leary's request for permission to remove a tree in front of her property at 2622 Greenwich Street, was granted.

McLaren Park: *McLaren Park.* The request from the S. F. Area Council, Boy Scouts of America, for permission to hold a spring camporee at McLaren Park, June 3, 4, and 5, was granted.

G.G.Park Band: *Golden Gate Park Band.* The request from the Mayor's Office that the Golden Gate Park Band arrange an Empire Day Program on Sunday, May 29, was granted.

Strybing Arboretum: *Strybing Arboretum.* On the recommendation of the Superintendent, Mr. Prentiss French, Landscape Architect, was granted a sixty day extension of time on agreement covering the preparation of the Master Plan for the Arboretum.

Kezar Stadium: *Kezar Stadium.* The San Francisco Football League's request to use Kezar Stadium on Saturday, June 4, and Sunday, June 5, for soccer games, was approved.

Union Square: *Union Square.* Mr. Jack McDowell of the Call Bulletin request for permission to hold the finals of the Cable Car Bell Ringing Contest in Union Square on Tuesday, May 24, 1949, at 2 p.m., was granted.

The following letters were read and referred to the Superintendent:

Letter from the Young Men's Christian Association requesting that they be charged the school rate for the use of the Aquatic Park Building on April 22.

Letter from Philip Adams requesting that trees be planted on Sacramento Street, between Van Ness Avenue and Fillmore Street.

Letter from San Miguel Improvement Association advising of complaints that young children are unable to play in Balboa Park as it is being used as a training ground for football and other sports of the San Francisco Junior College.

The following letters were read and referred to the Secretary for reply:

Letters, forwarded from the Mayor's Office, from Dr. Charles J. Parshall and Mr. Ben A. Collier, requesting information concerning the construction of the rifle range in McLaren Park.

Letter from the National Association for the Advancement of Colored People objecting to the possible disposal of land in McLaren Park for private development.

The following letters were read and ordered filed:

Letter from Eileen Cassidy expressing her pleasure in the beauties of Golden Gate Park.

Letter from S. F. Architectural Club approving the site of Sutro Gardens for the erection of the Monastery Santa Maria de Ovila.

Letter from the To Kalon Club endorsing Sutro Heights for the Monastery.

Letter, forwarded by his Honor the Mayor, from Ernest F. Faltersack recommending that Lake Merced be opened to small boat enthusiasts when under the jurisdiction of the Park Commission.

Copy of letter from Punnett, Parez and Hutchison and J. E. Hayes, relative to the repairs to Recreation Pier, Aquatic Park - Pile Schedule.

Letter of appreciation from Joseph P. McQuaide Post No. 1205, VFW, for the consideration and cooperation of the Commission in connection with the leasing of the Beach Chalet.

Concession Agreements:

Concession Agreements. The Secretary was authorized to prepare renewal agreements, as recommended by President Teller, for the following:

(a) Golf Driving Range (Lee Dougan)
6% of gross - $125.00 minimum per month
one year lease

(b) Harding Park Golf Professional (Ted Robbins)
6% of gross - $150.00 minimum per month
two year lease with two year option for renewal

(c) Sharp Park Golf Professional (Allen Schoux)
6% of gross - $100.00 per month minimum
two year lease with two year option for renewal

(d) Lincoln Park Golf Professional (Ray de Haven)
6% of gross - $100.00 minimum per month
two year lease with two year option for renewal

(e) Stow Lake Company (Tilden & Boardman)
20% of previous year's receipts - $100 per
month minimum - one year lease.

Award of Contract:

Award of Contract - Street Tree Planting on Fell Street from Polk to Stanyan Streets. The Secretary presented the following bids:

	Lump Sum	Unit
Justice-Dunn Company	$4389.00	$15.40
Leonard Coates Nursery	4403.25	15.45
Huettig and Schromm	5799.75	20.35

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1754

RESOLUTION NO. 1754

RESOLVED unanimously by the Park Commission that a contract be awarded to Justice-Dunn Company covering Street Tree Planting on Fell Street from Polk to Stanyan Streets, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the sum of $4,389.00 be paid from Appropriation 812-500-93 (Street Tree Planting).

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Transfer of Delinq. Account:

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue:

Neal Marriott - Damage to Park Property at Aquatic Park	$170.00

Yacht Harbor:

Yacht Harbor, Application for Mooring License. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring license was approved:

NAME	BERTH NO.	NAME OF BOAT
Dean Morrison	Temp.	St. Francis III

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1751:

RESOLUTION NO. 1751

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
417	Purchasing Department Shop No.1	Repair Boiler of Steam Locomotive of H.F.Playfield Railway	$928.00

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Res.No. 1752:

RESOLUTION NO. 1752

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ANCHOR POST FENCE DIVISION *First Payment - Installation of Chain Link Fence at Polo Field, Golden Gate Park Stadium*	*$1,854.45*
ASSOCIATED ENGINEERS INC. *Second Progress Payment - Installation of an Irrigation System Unit #2 (2nd Part) and Unit #3, Golden Gate Park*	*26,939.70*
FERGUSON BROS. *First Payment - Replacement of the existing irrigation system in Washington Square.*	*3,928.50*
LOOMIS ARMORED CAR SERVICE INC. *Armored Car Service for Park Revenue Units - April 1949*	*350.00*
MINTON & KUBON *Final Payment - Drainage Corrections and Installation of Ejector Pumps.*	*1,380.00*
RALPH MURRAY *Band Music - 1949 May Day Celebration*	*646.80*
RALPH MURRAY *Band Concerts - April 1949*	*1,729.60*
PACIFIC ELECTRICAL & MECHANICAL CO. *Second Progress Payment - Installation of a Floodlighting System and associated lighting work at Kezar Stadium.*	*11,044.80*
ELVIN C. STENDELL *Second Progress Payment - Construction of California Centennial Buildings in Portsmouth Square, San Francisco*	*15,481.93*
ARTHUR WALLGREN *Final Payment - Installation of Scum Rail Drainage Line at the Fleishhacker Swimming Pool.*	*1,394.50*
EDWARD J. MURPHY *For damage to neon sign caused by ladder being used by men trimming trees.*	*16.03*
COLLECTOR OF INTERNAL REVENUE *Federal Admission Taxes - April 1949*	*541.89*
BEN C. GERWICK, INC. *Second Progress Payment - Repairs to Recreation Pier, Aquatic Park*	*2,615.40*

Res. No. 1753:

RESOLUTION NO. 1753

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation 812-500-93 Street Tree Planting	$4,489.00

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Res. No. 1755:

RESOLUTION NO. 1755

RESOLVED that the Park Commission provide complimentary tickets, where available, to the former Park Commissioners for all functions held in Golden Gate Park, allocating not less than two nor more than four to each former Commissioner for any one function, and

BE IT FURTHER RESOLVED that the President of the Park Commission advise former Commissioners of the action taken by the Board, and

BE IT FURTHER RESOLVED that all details in connection with the allocation of tickets be handled by the Director of Recreational Activities, Mr. Joseph R. Hickey.

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had received a communication from the Manager of Utilities relative to the planting of the Municipal Railway right-of-way on Sloat Boulevard, stating that they had no funds for this purpose and that they did not consider this enterprise as a proper function of the Municipal Railway. The matter was ordered held in abeyance.

That he had received a request from the Director of the Zoo to exchange the following animals:

10 Axis deer and 1 Brahma calf to Dr. M. R. Ottinger for a pair of Kookaburras and a pair of Crested Screamers.

Supts. Report-Contd.

1 pair of Guans, 3 Demoiselle Cranes, and 1 pair of Lesser Pandas, from Mr. Louis Goebels for 1 pair of axis deer, 1 bison and 1 male camel.

On motion duly made and seconded the exchange of animals was approved.

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons

William Simons
Secretary

San Francisco, California
May 25, 1949

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, May 25, 1949, 4 p.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Parr

Absent: Mr. Wm. M. Coffman

Minutes Approved: The minutes of the meeting of May 11, 1949, were approved and adopted.

G.G.Park: Golden Gate Park - Proposed Garden Center. The proposal submitted by the San Francisco Flower Show for the construction of a garden center in Golden Gate Park was approved in principle--the details to be worked out by the Superintendent of Parks and the committee representing the San Francisco Flower Show and presented at a subsequent meeting.

McLaren Park: McLaren Park. Approval of the transfer of certain parcels of land in McLaren Park to the Board of Education, as recommended by the Director of Property, was ordered held in abeyance, pending the outcome of the meeting with the City Planning Commission concerning McLaren Park.

G.G.Park: Golden Gate Park. On motion of Commissioner Parr, seconded by Commissioner Buckley, the suggestion from the Garden Editor, San Francisco News, endorsed by the Superintendent, the Garden Editor of the Chronicle, and Mr. Jim Donnelly, Emporium Nursery, that model gardens be constructed in the park as patterns for home owners to copy, was approved in principle, the details to be worked out with the Superintendent and referred back to the Board for further action.

Civil Air Patrol: Civil Air Patrol. The request from the Civil Air Patrol for permission to utilize a space on Sunset Heights for the location of a wing control radio station was referred to the Superintendent, with a request that a survey be made of other possible locations for this station and a report furnished at the next meeting.

Washington Square: Washington Square. Mr. Harry F. Sullivan's letter to Mayor Robinson, requesting that a portion of Washington Square be set aside for the construction of a library, was discussed. It was considered that the park is badly needed in that area and therefore the proposed use of a portion of it for a library was rejected.

Jones, Clay, & Priest Streets: Jones, Clay and Priest Streets. The letter from the Director of Planning, requesting information as to the possibilities of the Water Department property at Jones, Clay and Priest Streets being used for park purposes, was discussed. The Superintendent stated that this property was not desirable for park purposes, therefore, the Secretary was instructed to so advise the Planning Director.

Buena Vista Park: Buena Vista Park. The Secretary was instructed to inform Mr. O. Galeno, that there are no funds for the development of Buena Vista Park, therefore, his suggested plans for developing it as a monument to the pioneers of California could not be put into effect.

Mt. Davidson Park: Mt. Davidson Park. On motion duly made by Commissioner Parr, seconded by Commissioner Bercut, the Secretary was authorized to request $30,000 from the Land Reserve Fund for the purchase of certain lots adjacent to Mount Davidson Park.

Union Square: Union Square. The Christian Business Men's Committee's request for permission to hold open air

programs in Union Square during the noon hours and evening of their convention, September 28 through October 1, 1949, was referred to the Superintendent.

All requests of a like nature, received in the future, will be handled directly by the Superintendent.

The following letters were read and referred to the Superintendent:

Request from Mrs. G. O. Galivan that signs prohibiting bicycle riding on pedestrian paths be placed in Golden Gate Park and bicycle renting stores.

Letter from California Football Association concerning their request for an enclosed soccer football field in John McLaren Park.

Letter from Ernest Rusfeldt suggesting that the lakes in Golden Gate Park be stocked with common black bullhead.

Letter from The Football Writers Association of America, to Mayor Robinson, relative to the press box at Kezar Stadium.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the Hole-In-One Tournament at Lincoln Park, July 12 to 17, was granted.

Kezar Pavilion:

Kezar Pavilion. The request from the S. F. Girl Scout Council Inc., for permission to use Kezar Basketball Pavilion on Saturday, March 11, 1950, for their annual birthday party was granted.

Aquatic Park:

Aquatic Park. The request from Mr. George R. Reilly, Loyal Order of Moose, for permission to use Aquatic Park and its facilities on Wednesday, August 17, 1949, for the presentation of a military spectacle, was granted.

G.G.Park Band:

Golden Gate Park Band. The request from the United

Irish Societies of San Francisco for permission to hold a John Barry Day Celebration at the Band Concourse on Sunday, September 11, 1949, was granted.

The request from The Danish Central Committee of San Francisco for permission to have a Danish-Day Program by the Golden Gate Park Band on June 5, 1949 was granted.

G.G.Park Stadium:

Golden Gate Park Stadium. T. F. Ormond, Chairman, Model Plane Contest, sponsored by the Northern California Plymouth Dealers, request to conduct a Model Plane Contest at the Golden Gate Park Stadium on July 10, 1949, was granted.

Extensions of Time:

Extensions of Time: Elvin C. Stendell's request for a fourteen day extension of time to complete the Centennial Buildings in Portsmouth Square was granted.

Biltwell Construction Company's request for a thirty day extension of time to complete the second unit of the Rehabilitation of Kezar Stadium was granted.

The following letters were read and ordered filed:

Letter from California Bodies Scottish Rite expressing appreciation for the loan of palms for their annual Easter Sunday ceremonies.

Letter from Punnett, Parez and Hutchison, re Aquatic Park Pier.

Notice of claim filed by Harold F. Kaye for injuries sustained by his son, Kenneth Kaye, when he fell from a swing at the playground, Golden Gate Park - $150.00.

Letter from Down Town Association thanking the Commission for the rhododendron display in Union Square.

The following letters were referred to President Teller:

Letter from Fred Levy making proposal for the leasing of Columbia Square.

Letter from Robert G. Gray presenting application to install coin-operated binocular viewing machines at Aquatic Park.

The following letter was referred to the Secretary for reply:

From Fred McGuire, Secretary and Vice President, San Francisco-Oakland Gun Club, requesting information concerning the rifle range.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The request from the Nassour Studios, Hollywood, for use of some caged monkeys at the showing of the picture "Africa Screams," when it is presented in San Francisco, was denied.

McLaren Park:

McLaren Park. On the recommendation of the Director of Property, the Commission approved the purchase, through eminent domain proceedings, of vacant land located at the southeast corner of Dublin Street and Persia Avenue, to be used as an entranceway to McLaren Park.

Award of Contract:

Award of Contracts: Additions to and Remodeling of the Toilet and Shower Building Vicinity of Big Rec Stadium, Golden Gate Park. The Secretary presented the following bids:

Antone Peterson & Son	$11,785.00
Wm. McIntosh & Son	12,699.00
Cardinal Constructors	12,873.00
Elvin C. Stendell	12,966.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was Adopted:

Res.No. 1764:

RESOLUTION NO. 1764

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen and Son covering the additional to and remodeling of the toilet and shower building vicinity of Big Rec Stadium, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the

Res.No. 1764: amount of $11, 785 be paid from Appropriation 812-500-85 (Big Rec Field House).

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Res.No. 1765: The replacement of Piles, Floats and Dredging at Yacht Harbor, San Francisco. The Secretary presented the following bids:

	Lump Sum	Alternate
Healy Tibbitts	$21,940	(a) 50¢ (b) 120.00 (c) 140.00 (d) 65.00 (e) 1000.00
M. B. McGowan Inc.	24,397	(a) 70¢ (b) 175.00 (c) 175.00 (d) 175.00 (e) 1000.00
Duncanson-Harrelson	31,545	(a) 68¢ (b) 175.00 (c) 200.00 (d) 150.00 (e) 800.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1765

RESOLVED unanimously by the Park Commission that a contract be awarded to Healy Tibbitts covering the replacement of piles, floats and dredging at Yacht Harbor, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $21,940.00 be paid from Appropriation 812-913-04 (Replacements & Reconstruction - Yacht Harbor Piles, Floats, etc.).

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The Secretary presented the following bids: Construction of a boathouse and installation of utilities to site, Stow Lake, Golden Gate Park:

	Lump Sum	Alternates
Wellnitz & DeNarde	$53,192	(a) $34,249 (b) 19,343 (c) 20,838
Ferguson Bros.	55,855	(a) 38,731 (b) 17,224 (c) 16,889

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolutions were adopted:

Res.No. 1766:

RESOLUTION NO. 1766

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde covering the construction of a boathouse at Stow Lake, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $34,249 (Alternate A) be paid from Appropriation 949-12 (Fuhrman Bequest Fund).

Res.No. 1767:

RESOLUTION NO. 1767

RESOLVED unanimously by the Park Commission that a contract be awarded to Ferguson Bros. covering the installation of utilities in the Stow Lake Boathouse, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $16,889 (Alternate C) be paid from Appropriation 949-12 (Fuhrman Bequest Fund).

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Trsfr. of Delinq. Account:

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following account was referred to the Bureau of Delinquent Revenue:

Sergeant Warren Lane	$25.00

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring license was issued:

Y.H. Contd.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Charles L. Crary	61	Miss Ann

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1756:

RESOLUTION NO. 1756

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812.110.01 to Approp. 812.119.01

To replace Jules Rodigou, 058 Gardener on leave June 1 to June 30, 1949	$190.00

From Approp. 812.110.03 to Approp. 812.119.03

To replace Leo Bennett, 112 Cook on leave May 14 to May 25, 1949	131.70

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Res.No. 1757:

RESOLUTION NO. 1757

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

BILTWELL CONSTRUCTION CO. Third Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium.	$21,066.12
THE DUNCANSON-HARRELSON COMPANY Final Payment - Grading, Paving and Furnishing and Driving New Piles at Municipal Yacht Harbor	736.20
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid May 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948, to June 30, 1949.	1,304.77
DEEMER & DEEMER Painting of the Aviary, Giraffe Barn, and the Old Zoo Sheds, S. F.Zoological Gardens.	1,390.00

Res.No. 1757: Contd.

CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of portion of Assessor's Block 421, being parcel No. 10, from Pacific Gas and Electric Company, required for Yacht Harbor.	$26,777.76
ROY HUDSON Expenses park tour for Edward P. Kelley, Park Commissioner of Minneapolis	5.00

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Res.No. 1758:

RESOLUTION NO. 1758

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation 812-111-01 - Allowance for Overtime - General Division	500.00
Appropriation 812-500-85 - Big Rec Field House	9,800.00

TRANSFERS

From:	To:	
Appropriation 812-500-88 Kezar Stadium (Replacement of Seats)	Appropriation 812-500-100-1 Kezar Stadium Lighting	1,790.00
812-913-04 Replacements & Reconstruction Various Projects - 6,534.50 Reserve 705.50	812-913-04 Replacements & Reconstruction Yacht Harbor Piles, Floats, etc.	7,240.00
812-500-73 G.G.Park Drainage Corrections	812-500-85 Big Rec Field House	1,717.05
812-215-01 Maintenance & Repair - Walks & Roads	" " " "	267.95

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Res.No. 1759:

RESOLUTION NO. 1759

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

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Res.No. 1759: Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
418	Public Works - Building Repairs	Repairs Kezar Stadium Boiler Room piping & valves	$270.00
419	Public Works - Building Repairs	Clean and line 3 hot water boilers, check and clean steam coils and traps, renew manhole gaskets at Aquatic Park Bldg.	490.00

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Res.No. 1760:

RESOLUTION NO. 1760

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the Pacific Electrical and Mechanical Company, Inc., for the installation of a floodlighting system and associated lighting work at Kezar Stadium, be modified to increase the contract price in the amount of $1,790.00 for which amount the company agrees to furnish the necessary work for changes and additions as follows:

(1)	Changes to Panel N-3 and adjacent control panel	$596.00
(2)	Replace and relocate circulating aisle lights between gates 21 and 19	104.00
(3)	Install 1" C 3 #6 from panel S-1 to 60A disc at gate 27	407.00
(4)	Wire ticket booth No. 12	57.00
(5)	Install lights and switches in East and West score-box room	190.00
(6)	Install lights and switches in area below press box	140.00
(7)	Install new 50A cutouts	43.00
(8)	Install receptacles around circulating aisles	138.00
(9)	Install two fixtures at circulating aisles	98.00
(10)	Replace damaged switches and plates in concession booths	17.00

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Res.No. 1761:

RESOLUTION NO. 1761

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared to utilize $500.00 of the surplus existing in Appropriation 812.400.02 (Equipment - Zoo Division) for the purchase of the following equipment:

One small sweeper with replacement brushes	$500.00

this sweeper being required for the proper maintenance of the walks in the Zoological Gardens.

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Res.No. 1762:

RESOLUTION NO. 1762

WHEREAS the Board of Park Commissioners has determined that it is essential to the proper development of Kezar Stadium to have the City of San Francisco acquire the properties facing Willard, Frederick and Stanyan Streets, and

WHEREAS it is desired to increase the stadium by 7500 seats, as and when the funds are available, and

WHEREAS it is the opinion of the Board of Park Commissioners that the properties referred to should be acquired at this time so as to make possible the expansion of the Stadium and the better accommodation of traffic in connection therewith, and

WHEREAS there is available some $220,000 which can only be used for the acquisition of lands, and it is the opinion of the Park Commission that the best use of these funds would be to acquire the above mentioned properties, and

WHEREAS the revenues which the City would receive in the way of rentals would greatly exceed the amount of taxes now received by it on said properties, and

Res.No. 1762 Contd.

WHEREAS the acquisition of said properties has been a matter of primary consideration by this and prior Park Commissioners,

NOW, THEREFORE, BE IT RESOLVED that we, the Park Commission, hereby petition the Honorable Board of Supervisors of the City and County of San Francisco to make available the $220,000 for the purpose of acquiring the aforesaid properties.

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Res.No. 1763:

RESOLUTION NO. 1763

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $30,000 from the Park Department Land Reserve Account to Appropriation 812.600.06 (Land - Mount Davidson Park Extension) for the purchase of Lots 20-52 inclusive of Block 2972, required to provide frontage for Mount Davidson Park on a street instead of to the rear of private lots.

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Res.No. 1770:

RESOLUTION NO. 1770

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred ($100.00) dollars

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Res.No. 1770 Contd:

and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1769:

RESOLUTION NO. 1769

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED. ROBBINS, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty ($150.00) dollars and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1771

RESOLUTION NO. 1771

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLEN SCHOUX, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts

Res.No. 1771 Contd.

computed monthly, provided that in no event it will be less than One Hundred ($100) Dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1772:

RESOLUTION NO. 1772

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1949 and ending June 30, 1950, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than $125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1773:

RESOLUTION NO. 1773

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with POLLACK & POPE, Architects, to perform the following work:

Preparation of a General Plot Plan for the proposed rifle range at McLaren Park, a detailed grading plan, and related information.

Compensation for such services not to exceed the sum of $1,200.00.

Res.No. 1773 Contd.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $1,300 from Appropriation 812-500-63 (Engineering and Architectural Services), for the above described purposes.

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Pt.Lobos:

Pt. Lobos. The Secretary was authorized to execute a lease with the United States Government covering the plot of land located at Pt. Lobos in San Francisco, which is being used by the U. S. Coast Guard for a site for a lookout tower.

Supt. Report:

THE SUPERINTENDENT REPORTED:

That the details concerning the suggested roadway stopping spaces for Municipal Railway busses in front of the Aquarium and Museum, as suggested by the Police Commission, had not been completed. The matter was ordered held in abeyance.

That the Master Plan of the Strybing Arboretum and Botanic Gardens would be presented in conjunction with submission of the details of the proposed garden center.

That the California Centennial Committee had requested permission to hold a carnival in Portsmouth Square, July 1 to July 4, 1949, and that he recommended permission be granted. It was so ordered.

That the Master Plan for Sutro Heights Park would be submitted at a subsequent meeting.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons

William Simons
Secretary

San Francisco, California
June 8, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, June 8, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of May 25, 1949 were approved and adopted.

Ralph Murray-Renewal of Contract:

Ralph Murray, Director, Golden Gate Park Band - Renewal of Contract. On motion of Commissioner Parr, seconded by Commissioner Bercut, Mr. Ralph Murray's request for an increase in the conductor's fee from $60.40 to $65.00 per concert and an increase for the three program boys from $4.00 to $6.00 was granted.

All soloists used in conjunction with the concerts must have the approval of the Superintendent.

McLaren Park:

McLaren Park. President Teller stated that the interested groups had met with the City Planning Commission relative to the proposed transfer of a portion of McLaren Park to the Board of Education. After a tour of the park, a site of approximately five acres located on the south side of Sunnydale Avenue, was selected for the construction of an elementary school.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1783:

RESOLUTION NO. 1783

RESOLVED unanimously by the Park Commission that the transfer of the following described land in McLaren Park to the Board of Education, for an elementary school

Res.No. 1783 Contd: site, is hereby approved:

All that certain parcel of land situated in the City and County of San Francisco, State of California, particularly described as follows:

> Beginning at the point of intersection of the southwesterly line of Sunnydale Avenue with southeasterly boundary line of lands described as Parcel B conveyed by the Housing Authority of the City and County of San Francisco, a public body corporate and politic, to the City and County of San Francisco, a municipal corporation by deed dated February 4, 1940 and recorded February 21, 1940 in Book 3575, official records of the City and County of San Francisco, State of California, at page 68; and running thence northwesterly along the said line of Sunnydale Avenue 500 feet thence at a right angle southwesterly 500 feet, thence at a right angle southeasterly 500 feet to the present northwesterly boundary line of the said Housing Authority, thence northeasterly on said boundary line 500 feet to the point of beginning, being a portion of Assessors Block 6300 containing 5.75 acres.

NOW,THEREFORE, BE IT FURTHER RESOLVED that the Secretary is hereby authorized to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

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The requests from the Board of Education for additional sites in the park were ordered held in abeyance pending a further study of the proposed areas.

Civil Air Patrol: Civil Air Patrol. The request from the Civil Air Patrol for a site to install a Wing Control Radio Station was put over until the next meeting.

Pt.Lobos-Sutro Baths: Pt. Lobos-Sutro Baths. Messrs. Phillips S. Davies, Wm. F. Keesling, Sam Hermann, Jerry Melcher, and Richard Dermody appeared on behalf of a proposal that the city purchase certain properties at Pt. Lobos, including the Sutro Baths, now owned by Mr. Adolph Sutro, to be developed as a park area.

After a full discussion of the proposal,

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[illegible]

Commissioner Farr requested that a contour map be submitted, together with a preliminary plan covering the development of the area, aerial pictures, and also a breakdown between the price of the land and the development of same.

The matter was ordered held over to a subsequent meeting pending the receipt of the above information.

Columbia Square:

Columbia Square. Mr. Jack Silvey, representing the Western Truck Lines, Ltd., appeared and presented a proposed plan for the parking of automobiles in Columbia Square. After a full discussion of his request and on motion of Commissioner Farr, seconded by Commissioner Bercut, the proposals for the operation, leasing, or purchase of Columbia Square for parking purposes were referred to the Superintendent for a complete report to be submitted to the Commission for study.

Union Square:

Union Square. The request from The American Dental Association for permission to have band concerts in Union Square during their National Convention, October 17 thru October 21, was granted.

Portsmouth Plaza and Union Sq.

Portsmouth Plaza and Union Square. The request from the Centennial Committee of St. Mark's Lutheran Church for permission to hold two services in Portsmouth Plaza and Union Square on Sunday, June 26, between 10 and 11 a.m., was granted.

Extension of Time:

Extension of Time - Street Tree Planting. The request from Leonard Coates Nurseries for fifteen days extension of time on Street Tree Planting, Masonic Avenue from Geary to Waller Street, and on California Street, from Mason to Thirty-third Avenue, was granted.

The following letters were read and referred to the Superintendent:

Letter from William Hillyard Stewart requesting that the Park Commission arrange to have "Stop" signs placed on Fulton Street at the intersection of Seventh Avenue to assist horseback riders to cross Fulton Street.

Letter from Mrs. Eugene Altmann requesting that benches be replaced in the vicinity of the Conservatory.

Letter from Bliss & Hurt, Trudell & Berger, Architects, enclosing brochure, and requesting that they be considered for the proposed Hall of Flowers at the Arboretum.

The following letters were read and ordered filed:

Letter from the Miraloma Park Improvement Club endorsing the proposed purchase of land in the southern portion of Mt. Davidson.

Letter from Mrs. Janis Paslin and Dr. Leo I. Paslin opposing the shortening of the Harding Golf Course.

Letter of appreciation from the Catholic Theatre Guild for the cooperation received in their production of the play "Lady of Fatima".

Letter of appreciation from California State Automobile Association for the cooperation in connection with the annual S. F.School Safety Patrol Review at Kezar Stadium.

Copy of letter from Director of Planning to Mr. Versano, Director of Public Works, in-re Street Closing - La Grand Avenue, Brazil to Excelsior, in the McLaren Park area.

Copy of letter from Consolidated Companies, Inc., advising that they have discontinued the operation of the San Francisco Forty Niners Division of the corporation.

Copy of letter from Punnett, Parez and Hutchison and J. E. Hayes to Ben C. Gerwick, forwarding schedule of piling lengths in connection with repairs to Recreation Pier, Aquatic Park.

Letter from "Memo from Mac", The Call Bulletin, expressing appreciation for cooperation in making Union Square available for the Cable Car Bell ringing contest.

Kezar Stadium:

Kezar Stadium. Mr. Hickey stated he had received verbal requests from the San Francisco Centennial Committee and The Forty and Eight of the American Legion for the use of Kezar Stadium for activities other than football.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the requests and all other similar requests were referred to President Teller, the Superintendent and Mr. Hickey, with full power to act.

Palace of Fine Arts:

Palace of Fine Arts. The request from the San Francisco Municipal Theatre for permission to use the Palace of Fine Arts for the purpose of building, painting and storing scenery and other equipment connected with the production of their shows was denied.

Award of Contracts:

Installation of an ornamental iron fence around the sloop "Gjoa", Golden Gate Park. The award of contract covering the above project was held over to the next regular meeting of the Commission.

Construction of a Chimpanzee House, San Francisco Zoological Gardens. The Secretary presented the following bids:

Arras Bros.	$4,733.00
Wm. McIntosh & Son	4,911.00
Wellnitz and DeNarde	5,069.00
R. S. Silverberg	5,114.00
Antone Petersen & Sons	5,135.00
Adam Arras & Son	5,383.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1784:

RESOLUTION NO. 1784

RESOLVED unanimously by the Park Commission that a contract be awarded to Arras Bros., covering the

Res. No. 1784: construction of a Chimpanzee House, San Francisco Zoological Gardens, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,722.00 be paid from Appropriation 812.500.65 (Chimpanzee House).

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Yacht Harbor: Yacht Harbor Mooring License. On the recommendation of the Director of Recreational Activities, the following mooring license was approved:

Name of Applicant	Berth No.	Name of Boat
Albert F. Classen	34	Moorea

S.F. Centennial Committee: San Francisco Centennial Committee. The Secretary was authorized to enter into an agreement with the San Francisco Centennial Committee for a period of six months ending December 31, 1949.

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1774:

RESOLUTION NO. 1774

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ANCHOR POST FENCE DIVISION Final Payment - Installation of Chain Link Fence at Polo Field, Golden Gate Park Stadium	$203.05
ASSOCIATED ENGINEERS, INC. Third Progress Payment - Installation of an irrigation system Unit #2 (Second Part) and Unit #3, Golden Gate Park	12,360.40
BILTWELL CONSTRUCTION COMPANY Fifth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park.	14,462.18
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - May 1949	545.86
FERGUSON BROS. Final Payment - Replacement of the Existing Irrigation System at Washington Square.	436.50

Res.No. 1774 Contd:

GENERAL BRONZE CORPORATION Furnishing of a Memorial Bronze Plaque for the Eighth Avenue Entrance Gate, Golden Gate Park.	$105.00
BEN C. GERWICK, INC. Third Progress Payment - Repairs to Recreation Pier, Aquatic Park.	12,343.00
J. C. GRATTAN First Progress Payment - Drilling and Casing a 14 inch Water Well, Vicinity of the North Dutch Windmill, Golden Gate Park	451.90
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service for Park Revenue Units - May 1949	350.00
LEONARD MOSIAS Final Payment - Architectural Services - Three Frame Buildings erected in Portsmouth Square in Commemoration of California Centennial Celebrations.	653.25
RALPH MURRAY Golden Gate Park Band Concerts - May 1949	2,574.40
PACIFIC ELECTRICAL & MECHANICAL CO. Third Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kezar Stadium, G.G.Park.	16,827.50
C. PAULSEN First Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park.	2,745.00
PUNNETT, PAREZ & HUTCHISON First Payment - Professional Services - Inspection Service for the Rehabilitation of the Municipal Pier at Aquatic Park.	1,250.00
ELVIN C. STENDELL Third Progress Payment - Construction of California Centennial Buildings in Portsmouth Square.	2,372.08

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Res.No. 1775:

RESOLUTION NO. 1775

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
430	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. April, May & June 1949 (Add'l).	$100.00

Res.No. 1775:

NO.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
421	Dept. of Public Works (Bureau of Architecture)	Services of Building Inspector, Kezar Stadium Seats	$ 500.00
421-1	S.F.City and County Employees Retirement System	Compensation Disability Benefits & Medical Charges other than for S. F. Hospital for six months period ending June 30, 1949 (Add'l.)	1,000.00
422	Dept. of Public Works Bureau - Street Repairs)	Misc. Asphalt Surfacing as required Golden Gate Park & Small Parks and Squares and Misc. Services. July, Aug. & Sept. 1949	150.00
423	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. - General Division July, Aug. & Sept. 1949	85.00
424	S. F. Water Dept.	Misc. Services - General Division July, Aug. & Sept. 1949	50.00
425	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Division July, Aug. & Sept. 1949	3,320.00
426	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division July, Aug. & Sept. 1949	120.00
427	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division - July, Aug. & Sept. 1949	300.00
428	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to Equipment, etc. General Division July, Aug. & Sept. 1949	150.00
429	S.F.City and County Employees'Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending December 31, 1949	5,000.00
430	S.F.City and County Employees Retirement System	S. F.Hospital Charges and Prorata of Compensation Coverage Administrative Costs for six months ending December 31, 1949.	1,000.00

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Res.No. 1776:

RESOLUTION NO. 1776

RESOLVED unanimously by the Park Commission that

Res.No. 1776: Contd.

for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT AND TRANSFERS:

ALLOTMENT

Appropriation
812-500-38 Kezar Stadium Replacement of Seats $500.00

TRANSFERS

From	To	
Appropriation 812.350.03 Foodstuffs	Appropriation 812.385.03 Forage for Animals	.47
"	812.370.03 Sales Tax	300.00
812.400.02 Equipment - Zoo	812.500.65 Chimpanzee House	598.60
812.900.02 Services other Depts.Zoo	"	550.05
812-215.01 Maint. & Repair Roads General Div.	"	27.06
812.213.03 Maint & Repair Bldgs. Commissary Div.	"	65.00
812.269.03 Armored Car Services Commissary Div. .	"	308.00
812-900-03 Services Other Dept. Commissary Div.	"	154.33
812.200.06 Contractual Services Aquatic Park	574.225.00-3 Purchasing Department Window Washing	550.00

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Res.No. 1777:

RESOLUTION NO. 1777

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
37	Dept. of Public Works, Central Permit Bureau	Inspection of High Pressure Fire Tube Boiler, 20-7/16" Boiler Diameter, Miniature Railway at M.P.Playfield.	$7.50

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Res.No. 1778:

RESOLUTION NO. 1778

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfer to provide funds for salaries of temporary employees required to replace permanent employees on leave without pay.

From Approp. 812.110.01 to Approp. 812.110.01 $267.72
To replace two C-58 Gardeners on leave to
occupy temporary C-60 Sub-Foreman Gardener
positions for vacation relief:

Esser Levine	June 8 - June 30, 1949
Leonid Kuskov	June 13 - June 30, 1949

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Res.No. 1779:

RESOLUTION NO. 1779

RESOLVED that all non-civil Service appointments, temporary appointments and removals made by the Superintendent of Parks for the months April and May 1949, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1780:

RESOLUTION NO. 1780:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement on behalf of the Park Commission with MASTEN AND HURD, Architects, 526 Powell Street, San Francisco, for professional services in connection with repairs to the roof decks at Aquatic Park, the cost of said work not to exceed the sum of $1,341.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $1,341.00 from Appropriation 812.500-63 (Engineering and Architectural Services) for the above described work.

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Res.No. 1781

RESOLUTION NO. 1781

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band, effective as of July 1, 1949.

NOW, THEREFORE, BE IT RESOLVED the Secretary be and is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1782:

RESOLUTION NO. 1782

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

TRANSFERS

From: Appropriation	To: Appropriation	
812-813-01 Replacements & Reconstruction - Various	812-813-01 Replacement of Fence around the ship "Gjoa" in Golden Gate Park	$3,503.15
812-800-03 Fixed Charges - Commissary Division	812-800-01 Fixed Charges - General Division	50.15

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Res.No. 1785:

RESOLUTION NO. 1785

RESOLVED unanimously by the Park Commission that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with HY-POWER VIEWING CORPORATION, Darien, Connecticut, covering the installation and operation of Coin-Operated Binocular Viewing Machines at the Aquatic Park Pier and the vicinity of the Aquatic Park Building, for a period of three years--thirty-five

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Res.No. 1785 Contd. (35%) of the gross receipts from said machines to be paid to the Park Commission monthly.

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

That he had discontinued the vegetable gardens at Balboa Park and that the personnel had been transferred to other locations in the park system.

That he had received the preliminary plans from Kenneth Jones, Architect, covering the development of Sutro Heights. The Commission requested that the matter be put over to enable them to make a further study of the preliminary plans presented.

Mr. Jones' was granted an extension of ninety days for the completion of the Master Plan for Sutro Heights.

That he had received the preliminary plans for the development of the Fern and Rhododendron Dells. The acceptance of the plans was ordered held in abeyance for further study.

That the Director of the Zoo had requested the exchange of the following animals, which request has been approved by the President and Superintendent:

One pair of grizzly bears and one bison for
one pair of wombats from Mr. Louis Goebels,
Camarillo, California

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

William Simons
Secretary

San Francisco, California
June 17, 1949

Special Meeting:

A special meeting of the Park Commission was held on Friday, June 17, 1949, 9:30 a.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Michael J. Buckley
Mr. Fred D. Parr

Award of Contracts:

Award of Contracts: Construction of a Pitch and Putt Golf Course in Golden Gate Park. The Secretary presented the following bids:

	Lump Sum
George Paulson	$72,475.00
Huettig and Schromm	92,348.25
Ferguson Bros.	94,967.00

On the recommendation of the Superintendent the following resolution was adopted:

Res.No. 1791:

RESOLUTION NO. 1791

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulson covering the construction of a Pitch and Putt Golf Course in Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $72,475.00 be paid from Appropriation 812-500-82 (Pitch Putt Golf Course).

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Interior Painting of Kezar Basketball Pavilion, Golden Gate Park, San Francisco. The Secretary presented the following bids:

	Lump Sum
Industrial Painting Company	$2,625.00
Dave Russ	3,200.00
A.Quandt & Sons	3,373.00
Sunset Painting and Decorating Company	3,930.00
Rafael Company	3,963.00
Deemer and Deemer	4,173.00

Award of Contract-Contd:

	Lump Sum
Giampolini & Co.	$4,566.00
Martin Fried	4,795.00
Coastwide Painters	5,640.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1792:

RESOLUTION NO. 1792

RESOLVED unanimously by the Park Commission that a contract be awarded to Industrial Painting Company covering the interior painting of Kezar Basketball Pavilion, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,625.00 be paid from appropriation 812-213-04 (Maintenance and Repairs - Buildings).

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On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1786:

RESOLUTION NO. 1786

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
431	Real Estate Dept.	Services and Expenses re acquisition of additional land in Assessor's Block 1263 adjoining Kezar Stadium	$1,000.00

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RESOLUTION NO. 1787

Res.No. 1787:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for

Res.No. 1787 Contd: salaries of temporary employees required to replace permanent employees on leave without pay:

From Approp. 912-110-01 to Approp. 912-119-01		$3,500.00
Replacing Giovanni Mallegni, 058 Gardener, on leave July 1 - Aug. 15, 1949 (T-1072 Ext.)	300.00	
Replacing Thomas Connolly, 058 Gardener, on sick leave July 1 - Sept. 30, 1949 (T-1086 Ext.)	600.00	
Replacing Esser Levine and Leonid Kuskov, 058 Gardeners on leave as temporary 060 Sub-foreman Gardeners - Vacation Relief (T-1108 Ext.)	1,600.00	
Replacing Jules Rodigou, 058 Gardener, on leave July 1 - Nov. 30, 1949 (T-1126)	1,000.00	
From Approp. 912-110-03 to Approp. 912-119-03		240.00
Replacing Howard Welton, W106 Rides Attendant, on sick leave July 1949 (T-1071 Ext.)	240.00	
From Approp. 912.110-04 to Approp. 912.119.04		600.00
Replacing Charles Porter, 058 Gardener, on sick leave July 1 - Sept. 30, 1949 (T-1082 Ext.)	600.00	

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Res.No. 1788:

RESOLUTION NO. 1788

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the following PAYMENTS:

KENNETH F. JONES First Payment - Preparation of a Master Plan for the Development and Improvement of Sutro Heights Park (Topographic & Location Map)	$2, 500.00
COLLECTOR OF INTERNAL REVENUE Special Tax Stamps - Retail Malt Dealer	132.00
ASSOCIATED ENGINEERS First Payment - Replacement of Irrigation System at Bernal Park	2,864.70
CHAS. L. HARNEY, INC. First Payment - Widening and Repairing of the Eighth Avenue Entrance to Golden Gate Park.	4,410.00
LEONARD COATES NURSERIES, INC. First Payment - Street Tree Planting on California Street from Mason Street to Thirty Third Avenue.	9,426.60
LEONARD COATS NURSERIES, INC. First Payment - Street Tree Planting on Masonic Avenue from Geary Blvd. to Waller Street.	3,064.50

Res.No. 1788: Contd.

WELLS FARGO BANK & UNION TRUST CO. TRUSTEE For 50/100 Rental for unacquired portions of Fleishhacker Playfield - Jan 1 - June 30, 1949	$2,278.09
THE BANK OF CALIFORNIA N. A. TRUSTEE For 50/100 Rental for unacquired portions of Fleishhacker Playfield - Jan. 1 - June 30, 1949.	2,278.09

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Res.No. 1789:

RESOLUTION NO. 1789

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation		
812-500-82	Pitch Putt Golf Course	$72,475.00
812-600-01	Fleishhacker Playfield Land	3,526.33
812-600-05	Kezar Stadium Land	1,000.00
912-800-01	Fixed Charges - General Division	4,855.00
912-111-01	Allowance for Overtime Gen.Div.	228.00
912-112-01	Holidays - General Division	1,225.00
912-381-01	Soil & Fertilizer - Gen. Division	18,620.00
912-112-02	Holidays - Zoo Division	813.00
912-112-03	Holidays - Commissary Division	2,250.00
912-112-04	Holidays - Recreational Division	900.00

TRANSFERS

From Appropriation	To Appropriation	
812-600-04 Yacht Harbor Land	812-600-01 Fleishhacker Plfd.Land	1,029.85
812-203-03 Allowance Employees' Cars Commissary Division	812-203-01 Allowance Employees' Cars - Gen.Division.	30.00
812-500-81 Combination Convenience Station - Stow Lake	812-500-65 Chimpanzee House S.F.Zoological Gardens	1,846.12

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Res.No. 1790:

RESOLUTION NO. 1790

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $1500.00 from Appropriation 812-500-81 (Combination Convenience Station Stow Lake) to Appropriation 812-913-01 (Band Stand Music Concourse - Replace Flooring).

Res.No. 1790 - Contd: This item was requested in the 1949-1950 budget request and subsequently disapproved by the Finance Committee of the Board of Supervisors. The Finance Committee has since indicated that they would approve this expenditure for the replacement of the flooring of the Band Stand at the Music Concourse in Golden Gate Park.

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Stow Lake Boating Concession: Stow Lake Boating Concession. On motion duly made and seconded, the action of the Commission renewing agreement with the Stow Lake Company (Boardman and Tilden) for a period of one year, for the boating concession at Stow Lake, approved May 11, 1949, was rescinded and the following resolution adopted:

Res.No. 1793:

RESOLUTION NO. 1793

RESOLVED unanimously by the Park Commission that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with STOW LAKE COMPANY (Calvin V. Tilden), San Francisco, covering the concession for the exclusive privilege of operating boats for hire on Stow Lake within Golden Gate Park, for a period of two years commencing June 15, 1949 and ending June 14, 1951, at a yearly rental of 20% of the previous year's receipts payable 1/12 per month with a minimum monthly rental of $100.00.

NOW, THEREFORE, BE IT RESOLVED the Secretary is hereby authorized to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 10:00 a.m.

William Simons
William Simons
Secretary

San Francisco, California
June 22, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, June 22, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Michael J. Buckley
Mr. Wm. M. Coffman

Absent: Mr. Peter Bercut
Mr. Fred D. Parr

Minutes Approved: The minutes of the meeting of June 8 and the special meeting of June 17, were approved and adopted.

Balboa Park: Balboa Park. The Superintendent stated that he was preparing a report to be presented to the Mayor relative to the discontinuance of the vegetable gardens at Balboa Park and that copies would be furnished the Commission for discussion at a subsequent meeting.

Civil Air Patrol: Civil Air Patrol. The request from the Civil Air Patrol for a designated area in McLaren Park as the site for its wing net control radio station was approved and referred to the Superintendent to make the necessary arrangements and to furnish a detailed report when completed.

Centennial Celebration: Centennial Celebration - Portsmouth Plaza. The requests from the San Francisco Gold Rush Centennial Committee for permission (a) to allow the national groups participating in the "Americarnival", July 1, 2, 3, and 4, in Portsmouth Plaza, to sell foods, etc.; (b) to allow the Pacific Catering Company to operate chuck wagons, selling hot dogs, soft drinks, and popcorn; (c) to have the convenience station open in the evenings, with an attendant on duty and proper police protection, were granted.

Flycasting Pool:

Golden Gate Park Flycasting Pool. Representatives of the Golden Gate Angling and Casting Club appeared to discuss the pruning and removal of shrubs adjacent to the flycasting pool, which was allegedly interfering with the flycasting. After a full discussion, the matter was referred to the Superintendent to make a complete investigation to determine if the situation complained of could be eliminated.

Aquatic Park:

Aquatic Park. On motion duly made by Commissioner Coffman, seconded by Commissioner Buckley, the application of the United Helicopters Inc., for permission to use a portion of a vacant lot on the southeast corner of the Aquatic Park area for a landing field was rejected.

Fleish. Cafe:

Fleishhacker Cafe. Messrs. Dewey Mead and Murray Norton, representing the San Francisco Horsemen's Association, appeared with reference to leasing the Fleishhacker Cafe Building to be used as a clubhouse for their association. The matter was referred to the Superintendent to meet with the representatives to discuss the proposal.

Conservatory:

Conservatory. The Superintendent reported that he was preparing a report to Mayor Robinson relative to requisition for a nurseryman for the Conservatory and that a copy would be sent to the Commissioners. The matter was ordered held in abeyance pending completion of the report.

McLaren Park:

McLaren Park. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Secretary was instructed to advise the Director of Planning that, until the Park Department has had the opportunity to arrive at a general development plan for McLaren Park and the immediate vicinity, through the coordinating

functions of interdepartmental meetings, the Park Commission requests the proposed closing of a portion of LaGrande Avenue be held in abeyance.

The following letters were referred to President Teller:

Kezar Stadium:

Kezar Stadium.

Letter from Fred Leon and William L. Berroyer concerning the operation of a cushion concession at Kezar Stadium.

G.G.Park:

Golden Gate Park. Letter from Mrs. Maybelle A. Hunter concerning the operation of a refreshment stand in the vicinity of the Pioneer Women's Log Cabin, Golden Gate Park.

Lincoln Park:

Lincoln Park. Letter from K. Bruce MacPhee requesting permission to install a small, mobile food stand at Lincoln Park Golf Course.

The following letters were read and referred to the Superintendent:

Letter from Geo. C. Reikman requesting that an eucalyptus tree on the S.W. corner of the intersection of Selby Street and Revere Avenue be removed.

Letter from the Road Commissioner, County of San Mateo, stating that the natural flow of drainage water in the vicinity of Brighton Beach Subdivision (Sharp Park Golf Course) has been blocked causing inconvenience to property owners.

Letter from Citizens Committee for 200th Goethe Observance requesting that the monument be cleaned, an appropriate wreath be provided to be placed on the monument and that a floral bed in Conservatory Valley be arranged for the celebration to be held August 28.

Knights Templars.

Knights Templars. The request from the 44th Triennial Conclave of the Grand Encampment of Knights Templars for permission to arrange for concerts in Civic Center, Union Square, and Golden Gate Park during their convention, Sept. 17 to 23, 1949, was granted.

Civic Center:

Civic Center. The request from Mel Venter, KFRC, for permission to use Civic Center Plaza on Monday, June 27, to broadcast a "Queen for a Day" show, was granted.

Aquatic Park:

Aquatic Park. The request from the U. S. Coast Guard for permission to install a pole with a platform on top with two guys and anchors in the water at Aquatic Park, to be used in a breeches buoy demonstration on Sunday, August 14, for the Moose Convention, was granted.

The request from W. P. Fuller & Company Christmas Party Committee for permission to use Aquatic Park, Saturday, December 17, for an employees Christmas party was granted.

The following letters were read and ordered filed:

Letter from United British Societies thanking the Commission for cooperation in the British Empire Day Celebration.

Letters from Royal Danish Consulate and "Bien" thanking the Commission for cooperation in the Danish Constitution Day Celebration.

Letter from S.F. Lodge No. 3, B.P.O. Elks, thanking the Commission for cooperation in Flag Day Celebration.

McLaren Park:

McLaren Park Land Purchase. On the recommendation of the Director of Property, the Commission approved the additional payment of $100.00 for the purchase of Lots 8 and 9 in Assessor's Block 6000, in McLaren Park.

Award of Contract:

Installation of an ornamental iron fence around the sloop "Gjoa", Golden Gate Park, San Francisco. The Secretary presented the following bids:

	Lump Sum	Alternates
G. J. Wallen Mfg. Co. (Qualified Bid)	$4,550.00	(a) 4,310.00 (b) 5,250.00
Neilson Bros. Inc.	4,635.80	(a) 4,545.80 (b) 4,985.80
Star Iron Works	5,245.00	(a) 5,145.00 (b) 5,710.00
Michel & Pfeffer Iron Works Inc.	5,453.00	(a) 5,228.00 (b) 5,927.00
Joseph P. Haas	7,070.00	(a) 6,750.00 (b) 7,420.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1799:

RESOLUTION NO. 1799

RESOLVED unanimously by the Park Commission that a contract be awarded to NEILSON BROS. INC., covering the installation of an ornamental iron fence around the sloop "Gjoa", Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,635.80 be paid from Appropriation 812-991-00-1.

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Delinq. Accts:

On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Clarence Wharton	$10.00	Damage to Park Property
George Chew	22.50	Mooring Fees, Yacht Harbor
Edward E. Plant	22.50	" " " "

Cancellation of Mooring License:

On the recommendation of the Director of Recreational Activities, the following mooring license was cancelled:

Edward E. Plant

Y.H.Mooring Licenses:

On the recommendation of the Director of Recreational Activities, the following mooring licenses

Y.H. at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Roy W. Giguere	230	Hardshell
L. R. Lopes	Temp.	Mazzie
George W.Reed	"	Mar Joy
Bob Virgin	"	The Johnson

Kezar Stadium: Kezar Stadium. On motion duly made by Commissioner Coffman, seconded by Commissioner Buckley, the Secretary was authorized to execute football agreements on behalf of the Commission.

Y.H. Yacht Harbor. On motion duly made and seconded, the Secretary was authorized to execute Yacht Harbor mooring license applications during July and August, as approved by the Director of Recreational Activities.

On motion duly made by Commissioner Buckley, seconded by Commissioner Coffman, the President or President Pro tem were authorized to act on behalf of the Commission during the recess months of July and August.

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1794:

RESOLUTION NO. 1794

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE,INC. Expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948, to June 30, 1949.	$8,263.81
ASSOCIATED ENGINEERS, INC. Fourth Progress Payment - Installation of an Irrigation System Unit 2 and Unit 3, Golden Gate Park.	2,694.60
PACIFIC PUMPING COMPANY First Payment - Furnishing and Installing a Booster Pump at the Murphy Dutch Windmill Golden Gate Park.	4,320.00

Res.No. 1795:

RESOLUTION NO. 1795

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
98	Giampolini & Co.	Sandblasting and painting of exterior of the Lion House, S.F.Zoological Gardens.	$1,189.00

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Res.No. 1796:

RESOLUTION NO. 1796

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
432	Park Commission	Installation of an ornamental iron fence around the sloop "Gjoa" (portion from "Gjoa" Foundation Bequest)	$1,132.65
433	Park Commission	Installation of an ornamental iron fence around the sloop "Gjoa" (portion from Appropriation 812.913.01)	3,503.15

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Res.No. 1797:

RESOLUTION NO. 1797

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balances in the following appropriations:

Appropriation		Amount
812.500.20	Rehabilitation of Convenience Stations.	$ 7,530.00

Res.No. 1797 Contd.

APPROPRIATION		AMOUNT
812.500.63	Engineering & Architectural Services	$7,163.33
812.500.65	Large Chimpanzee House	4,733.00
812.500.77	Sutro Heights - Survey, Plans and Development	43,917.18
812.500.79	S.F.Zoological Gardens - Convenience Station	12,000.00
812.500.80	Children's Quarters - Sharon Bldg.	43,668.00
812.500.82	Pitch Putt Golf Course	73,346.25
812.500.88	Kezar Stadium - Replacement of Seats	1,422.66
812.500.92	Lincoln Park Irrigation System	71,084.93
812.500.93	Street Tree Planting	1,483.40
812.500.101	Outdoor Rifle Range	14,500.00
812.600.01	McLaren Park Land	56,999.46
812.600.05	Kezar Stadium Extension - Land	220,000.00
812.600.06	Mount Davidson Park Extension - Land	30,000.00
812.400.02	Equipment - Zoo Division (for small sweeper)	500.00
812.213.04	Maintenance & Repair-Recreational Division (Coit Tower Leak Proofing & Repairs)	4,577.00
812.214.06	Maintenance & Repair - Structures (Aquatic Park Division (Repairs Aquatic Park Building, Bleachers Walls and Convenience Stations)	13,410.80
812.915.01	California Centennials Celebration	11,041.00
812.913.01	Replacements and Reconstruction General Division Band Stand - Music Concourse Replace Flooring	1,500.00

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Res.No. 1798

RESOLUTION NO. 1798

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve an Encumbrance Request for $3888.00 to Loomis Armored Car Service, Inc. for armored car service for the park revenue units for the year ending June 30,1950.

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Res.No. 1800:

RESOLUTION NO. 1800

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee Incorporated for the following purpose:

To provide for and secure appropriate observance

Res.No. 1800 Contd.

of the Centennial Anniversaries, which are significant in the history of the State of California and the City and County of San Francisco, occurring from July 1, 1949 to December 31, 1949.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1801:

RESOLUTION NO. 1801

RESOLVED unanimously by the Park Commission that the contract for the catering services to be rendered at Kezar Stadium, Golden Gate Park and other facilities under the jurisdiction of this Commission, be and is hereby awarded to the Pacific Catering Company, 354 Taylor Street, San Francisco, for a period commencing July 1, 1949 and ending June 30, 1951 -- the Pacific Catering Company to receive 30% of the gross receipts received from the sales of food, beverages, and etc., and 89% of the gross receipts from the sale of tobaccos.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1802:

RESOLUTION NO. 1802

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of $7.22 against the contract with Ralph Murray

Res.No. 1802 Contd.

for directing the Golden Gate Park Band; the above amount of $7.22 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for directing Golden Gate Park Band for the year ending June 30, 1949.

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McLaren Park Rifle Range:

McLaren Park Rifle Range. Plans by Pollack and Pope for the construction of a rifle range in McLaren Park, presented by the Superintendent, were approved and the Superintendent was instructed to call for bids.

The Superintendent reported:

That the pipe line leading from the reservoir on Strawberry Hill at Stow Lake, Golden Gate Park, had broken and that a survey was being made to determine the amount of damage done and to secure an estimate of cost covering the repairs thereto.

That the Chimpanzee "Jim" had died at the San Francisco Zoological Gardens.

That, at the request of the Recreation Commission, he had made an inspection of trees in Sigmund Stern Grove and that the Park Department tree toppers would remove the most dangerous trees, which would take approximately three weeks.

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Aquatic Park:

Aquatic Park. The Park Commission reaffirmed its policy governing the operation of the Aquatic Park Building. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission established the future policy of requiring all applications for use of the building to be in writing and that written approval of the applications, outlining the regulations under

which the building is to be used, be sent applicants by the Director of Recreational Activities. The use of intoxicating liquors is prohibited, except by special permission of the Park Commission.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

San Francisco,California
July 22, 1949

Special Meeting:

A special meeting of the Park Commission was held on July 22, 1949, at 9:30.

The following Commissioners were present:

Harvey E.Teller, President
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Absent: Peter Bercut

Concession Agreements:

Concession Agreements. On motion by Commissioner Parr, seconded by Commissioner Buckley, Resolutions Nos. 1769, 1770, 1771, and 1772, adopted on May 25, 1949, were rescinded.

The Secretary was authorized to execute new agreements with Lee Dougan for the Golf Driving Range at Sloat and Sunset Boulevards; Ted Robbins, Golf Professional at Harding Golf Course; Allen Schoux, Golf Professional at Sharp Park Golf Course; and Ray de Haven, Golf Professional at Lincoln Park Golf Course.

On motion by Commissioner Buckley, seconded by Commissioner Coffman, the following resolutions were adopted:

Res.No. 1809:

RESOLUTION NO. 1809

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1949 and ending June 30, 1950, at a monthly rental of 8% of the gross receipts until the cumulative gross receipts for the year in which this agreement is effective shall amount

Res.No. 1809: to $50,000 and for that portion of the year during which the cumulative gross receipts exceeds $50,000 the rental will be 10% of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than $125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1772 is hereby rescinded.

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Res.No. 1810:

RESOLUTION NO. 1810

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to $50,000, and for that portion of the fiscal year during which the cumulative gross receipts exceed $50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than $150.00 andthe Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1769 is hereby rescinded.

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Res.No. 1811:

RESOLUTION NO. 1811

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of two years commencing on the 1st day of July, 1949, and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to $50,000, and for that portion of the fiscal year during which the cumulative gross receipts exceed $50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than $100.00 and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1770 is hereby rescinded.

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Res.No. 1812:

RESOLUTION NO. 1812

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLAN SCHOUX, for a period of two years commencing on the 1st day of July, 1949, and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to $50,000, and for that portion of the fiscal year

Res.No. 1812 Contd.

WHICH the cumulative gross receipts exceed $50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than $100.00, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1771 is hereby rescinded.

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Buena Vista Park:

Buena Vista Park Convenience Station. On motion duly made by Commissioner Parr, seconded by Commissioner Buckley, the plans for the Buena Vista Park Convenience Station were approved and the Superintendent was instructed to call for bids covering this project.

S.F.Cent. Committee:

San Francisco Centennial Committee. On motion duly made by Commissioner Coffman, seconded by Commissioner Parr, the Secretary was authorized to modify the agreement with the San Francisco Centennial Committee and the following resolution was adopted:

Res.No. 1814:

RESOLUTION NO. 1814

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to provide and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949, to December 31, 1949, to eliminate the restriction contained in said contract whereby the San Francisco Centennial Committee, Inc. is limited in the expenditure of funds to "amounts not to exceed the sums placed after each respective month (which sums are not cumulative)" and to authorize the

Res.No. 1814: (Contd.)

San Francisco Centennial Committee, Inc. to expend the amount of the contract certification during the unexpired term of the contract without monthly limitation.

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Kezar Stadium:

Kezar Stadium - Adjacent Property. On the recommendation of the Director of Property, the Secretary was authorized to request the Board of Supervisors to adopt resolutions authorizing the purchase of certain real property adjacent to Kezar Stadium.

Strawberry Hill:

Strawberry Hill Reservoir. On motion of Commissioner Buckley, seconded by Commissioner Coffman, the action of the Superintendent of Parks requesting the Board of Supervisors to adopt a resolution authorizing emergency work to be done, under section 95 of the charter, to repair to damage of Strawberry Hill, was ratified.

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

Lowrie Paving Company, Inc. - thirty days for the completion of driveway and paving of parking area, Flycasting Pool, Golden Gate Park.

Elvin C. Stendell - five days for completion of Centennial Buildings at Portsmouth Square.

E. G. Finn Hardwood Floor Company - thirty days for completion of floors at Kezar Basketball Pavilion.

Res.No. 1803:

On motion duly made and seconded, the following resolutions were adopted:

RESOLUTION NO. 1803

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the

Res.No. 1803 Contd.

Fuhrman Bequest --

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
7-RE	Real Estate Dept.	Services and expenses in re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased. (Authorized by Ordinance No. 1638, Bill No. 1704.)	$100.00

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Res.No. 1804:

RESOLUTION NO. 1804

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to Approp. 912.119.01 $900.00

Replacing Dimetrious Korkos, 058 Gardener, on sick leave July 16 - August 31, 1949 (T-1131) $300.00

Replacing Linalee LeGuennec, B408 General Clerk Stenographer, on sick leave August 1 - October 31, 1949 (T-1138) $600.00

From Approp. 912-110-02 to Approp. 912-119-02 270.00

Replacing Anastasia Telbukov, C-102 Janitress on Sick Leave July 16 - August 31,1949 T-1137 $270.00

From Approp. 912-110-03 to Approp. 912-119-03 480.00

Replacing Howard Welton, W-106 Rides Attendant, on Sick Leave August 1 - Sept. 30, 1949. T-1132 $480.00

From Approp. 912-110-04 to Approp. 912-119-04 1,000.00

Replacing Cecil Erickson, 0-58 Gardener on Sick Leave July 16 - Dec. 15, 1949 (T-11-35) $1,000.00

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Res.No. 1805:

RESOLUTION NO. 1805

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1805 Contd.

Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
434	Purchasing Dept. (Reproduction Bureau)	Photographs and Maps of Buildings - Kezar Stadium Extension Land	$ 25.00
435	S. F. Water Dept.	Installing 4" Temporary Source in Golden Gate Park at Main Drive and 6th Avenue	385.65
436	Dept. Public Works	Repair break - 6" side sewer - Portsmouth Square	260.00

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Res.No. 1806:

RESOLUTION NO. 1806

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

BATES ESTATE COMPANY Final rental payment for Parcel 10 Yacht Harbor Land	138.12
ASSOCIATED ENGINEERS, INC. Final Payment - replacement of irrigation system at Bernal Park, San Francisco	318.30
LEONARD COATES NURSERIES, INC. Final Payment - Street Tree Planting on California Street from Mason Street to Thirty-third Avenue	1,047.40
LEONARD COATES NURSERIES, INC. Final Payment - Street Tree Planting on Masonic Avenue from Geary Boulevard to Waller Street	340.50
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions - June 1949	1,111.38
J. G. GRATTAN Second Progress Payment - Drilling and Casing of a 14 inch water well, vicinity of the North Dutch Windmill.	3,499.20
CHAS. L. HARNEY, INC. Final Payment - Widening and Repaving of the Eighth Avenue entrance to Golden Gate Park	490.00
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service for Park Revenue Units June 1949.	350.00

Res.No. 1806 Contd.

RALPH MURRAY Music Concerts - June 1949	1,732.50
PACIFIC ELECTRICAL & MECHANICAL COMPANY Fourth Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kezar Stadium.	18,630.00
G. PAULSEN Second Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park	6,862.50
POLLACK & POPE, ARCHITECTS First Payment - Preparing a general plot plan and a grading plan for a rifle range to be constructed in McLaren Park	1,000.00
BILTWELL CONSTRUCTION CO. Sixth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium.	15,570.00
BEN C. GERWICK, INC. Fourth Progress Payment - Repairs to Recreation Pier, Aquatic Park.	56,903.40
MALOTT & PETERSON-GRUNDY First Payment - Surfacing of walks at Garfield Square, Holly Park, and Washington Square	7,020.00
ELVIN C. STENDELL Final Payment - Construction of California Centennial Buildings in Portsmouth Square.	3,895.90
MINTON & KUBON First Payment - Masonry Work on the Existing Lagoon Shoreline Coping at the Palace of Fine Arts, San Francisco	2,512.67
ASSOCIATED ENGINEERS, INC. Final Payment - Installation of an Irrigation System Unit #2 (Second Part) and Unit #3 Golden Gate Park, San Francisco	5,987.00

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Res.No. 1807

RESOLUTION NO. 1807

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the following allotments:

ALLOTMENTS

Appropriation		
812.600.04	Yacht Harbor Land	138.12
912.200.01	Contractual Services - General Division	656.00
912.269.03	Armored Car Service - Commissary Division	3,888.00

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Res.No. 1808:

RESOLUTION NO. 1808

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to approve the following items of increase in the budget of the Park Department for 1949-1950.

Appropriation		
912-130-01	Wages - General Division	$6,995.00
912-130-02	" - Zoo Division	172.00
912-130-03	" - Commissary Division	277.00
912-130-04	" - Recreational Division	720.00
912-110-03	Permanent Salaries - Com.Div.	1,512.00
912.860.01	Retirement Allowance-Gen.Div.	793.00
912.860.02	" " - Zoo Div.	19.00
912.860.03	" " - Com.Div.	203.00
912-860-04	" " - Rec.Div.	82.00
912-900-01-1	Services Other Depts.Shop #1	378.00
		$11,151.00

the above supplemental requests being required account of the increase in the wages and salaries of certain employees in accordance with the provisions of Section 151.3 of the Charter.

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Res.No. 1813.

RESOLUTION NO. 1813.

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid June 1949 (Supplemental) in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948 to June 30, 1949	$2,664.40
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid July 1949 in connection with providing and securing appropriate observance of centennial anniversaries, July 1, 1949 to December 31, 1949.	5,836.56

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 10:00 a.m.

William Simons

William Simons, Secretary

San Francisco, California
August 16, 1949

Special Meeting:

A special meeting of the Park Commission was held on August 16, 1949, at 2:30.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

Paulsen Nursery - thirty days for the completion of Improvements to Redwood Memorial Grove, Golden Gate Park.

J. G. Grattan - sixty days for the completion of Drilling and Casing a 14 inch Water Well, Vicinity of North Dutch Windmill, Golden Gate Park.

Ben C. Gerwick, Inc. - thirty days for the completion of Repairs to Recreation Pier at Aquatic Park (due to strike against Material Supplier).

Pacific Electrical and Mechanical Co. - thirty days for completion of Installation Floodlighting System and Associated Lighting Work, Kezar Stadium, Golden Gate Park.

Res.No. 1815

On motion duly made and seconded, the following resolutions were adopted:

RESOLUTION NO. 1815

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS.

Res.No. 1815 (Contd.)

ALLOTMENTS

Appropriation

912-111-01	Allowance for Overtime - General Division	$ 150.00
912-200-01	Contractual Services - General Division	300.00
912-130-03/2	Wages, Temporary - Commissary Division	14,440.00
912-200-03	Contractual Services - Commissary Division	600.00
912-300-03	Materials & Supplies - Commissary Division	500.00
912-350-03	Foodstuffs - Commissary Division	50,000.00
912-200-04	Contractual Services - Recreational Division	400.00
912-215-01	Maintenance & Repair -- Walks & Roads General Division	1,715.00
812-915-01	California Centennials Celebrations	11,041.00

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Res.No. 1816

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

COLLECTOR OF INTERNAL REVENUE	939.65
Federal Tax on Admissions - July 1949	
FERGUSON BROS.	7,599.60
First Progress Payment - Installation of Utilities to Site, Stow Lake, Golden Gate Park.	
BEN C. GERWICK, INC.	23,592.60
Fifth Progress Payment - Repairs to Recreation Pier, Aquatic Park.	
GIAMPOLINI & CO.	1,189.00
Sandblasting and Painting of the Exterior of the Lion House, San Francisco Zoological Gardens.	

Res.No. 1816 (Contd.)

J. G. GRATTAN Third Progress Payment - Drilling and Casing a 14-inch Water Well, Vicinity of the North Dutch Windmill, Golden Gate Park.	5,085.00
HEALY TIBBITTS CONSTRUCTION CO. First Progress Payment - Replacement of Piles, Floats and Dredging at Yacht Harbor.	3,521.70
JUSTICE DUNN CO. First Payment - Street Tree Planting on Fell Street from Polk Street to Stanyan Street.	3,950.10
LOOMIS ARMORED CAR SERVICE Armored Car Service for the Park Revenue Units - July 1949	324.00
RALPH MURRAY Golden Gate Park Band Concerts - July 1949	2,669.00
PACIFIC ELECTRICAL & MECHANICAL CO. Fifth Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kezar Stadium, Golden Gate Park.	49,676.40
G. PAULSEN Third Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park.	2,745.00
GEORGE PAULSEN First Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	3,260.70
WELLNITZ AND DENARDE First Progress Payment - Construction of a Boathouse and Installation of Utilities to Site, Stow Lake, Golden Gate Park.	5,770.80
MINTON AND KUBON Final Payment - Masonry Work on the Existing Lagoon Shoreline Coping at the Palace of Fine Arts.	279.18
MALOTT & PETERSON-GRUNDY Final Payment - Surfacing of Walks at Garfield Square, Holly Park, and Washington Square.	780.00
SHORELINE PLANNING ASSOC. OF CALIF., INC. Membership dues in Shorline Planning Assoc. of Calif. for the period of one year from July 1, 1949 through June 30, 1950.	750.00

Res.No. 1816 (Contd.)	*PACIFIC PUMPING COMPANY* *Final Payment - Furnishing and Installing a Booster Pump at the Murphy Dutch Windmill, Golden Gate Park.*	*480.00*
	CALIFORNIA PACIFIC TITLE INSURANCE CO. *Purchase of Lot 8, Assessor's Block 6000, San Francisco, from Jane Louise Wharton for McLaren Park.*	*100.00*
	E. G. FINN HARDWOOD FLOOR CO. *First Payment - Repairs to Floor, Kezar Basketball Pavilion, Golden Gate Park.*	*3,760.20*
	BILTWELL CONSTRUCTION CO. *Seventh Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park.*	*7,010.55*
	THOMAS F. CHACE *Final Payment - Preparation of plans and specifications for all of the proposed new work in the Rehabilitation of Kezar Stadium, Second Unit, and Supervision of Construction of any work executed.*	*4,687.50*

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Res. No. 1817

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $143.00 against the contract with Ben C. Gerwick, Inc., for Repairs to Recreation Pier at Aquatic Park. This credit represents the net deduction resulting from certain additions and deductions to the above contract requested by the Consulting Engineers, Punnett, Parez, & Hutchison and J. E. Hayes, and priced in accordance with the Contractor's bid prices for additions and deductions.

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Res.No. 1818

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res. No. 1818 (Contd.) approve a Credit Modification of Contract in the amount of $210.50 against the contract with the Biltwell Construction Co., for the Second Unit of the Rehabilitation of Kezar Stadium. This credit represents the difference between the $500.00 allowed in the contract for tests and the $289.50 actually spent for these tests, the balance of $210.50 being returned to the Park Commission.

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Res.No. 1819 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
437	Park	Additional to Contract #125 (Supplemental)for services to provide for and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949 to December 31, 1949	$11,041.00

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Res.No. 1820 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
99	Ferguson Bros.	Emergency Repairs to Strawberry Hill Reservoir, Replacing Sand Fill and Removal of Sand from Stow Lake.	$39,513.00

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Res.No. 1821 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No. 1821 (Contd.) approve the following TRANSFERS:

TRANSFERS

From Appropriation		To Appropriation	
912-500-62 Irrigation System - Unit No. 4	$34,300.00	912-500-111 Repairs to Strawberry Hill Reservoir, Replacing Sand Fill and Removal of Sand from Stow Lake	$39,513.00
812-500-63 Engineering and Architectural Services	5,213.00		

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Res.No. 1822 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,683.78 from the surplus existing in Appropriation 912.500.92 (Lincoln Park Irrigation System) for Modification of the Contract with J. G. Grattan for Drilling and Casing a 14-inch Water Well, Vicinity of North Dutch Windmill. This addition of $2683.78 to the above contract is required to insure a tight and permanent installation to the bottom of the Well which at present is caving in badly. As the cost of the modification required exceeds 10% of the amount of the contract ($12,551.04) the approval of the Mayor and the Board of Supervisors is requested.

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Res.No. 1823 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to provide and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949 to December 31, 1949, by adding thereto the amount of $27,916.50

Res. No. 1823 (Contd.) for the promotion and arrangement of public events, celebrations, and other activities not heretofore provided for, and required for the proper observance of the Centennial Anniversaries.

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Res. No. 1824 RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
438	San Francisco Water Department	Installation of 6" Temporary Service on the south side of Fulton St. opposite east side of 39th Ave. (Supplemental)	$200.00

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Res. No. 1816A RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Supplemental expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, November 1, 1948 to June 30, 1949.	$1,172.00
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Supplemental expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, November 1, 1948 to June 30, 1949.	1,721.94
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid August 1949 in connection with providing and securing appropriate observance of centennial anniversaries July 1, 1949 to December 31, 1949.	3,646.46

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 3:15 p.m.

William Simons, Secretary

San Francisco, California
September 7, 1949

Special Meeting: A special meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, September 7, 1949.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman

Absent: Fred D. Parr

Minutes Approved: The minutes of the Park Commission meetings held on June 22, July 22, and August 16, were approved and adopted.

Golden Gate Park Stadium: Golden Gate Park Stadium. The requests from the San Francisco Polo and Racing Club, the Pan American League, and the Manila International Convention Committee, San Francisco Junior Chamber of Commerce, for the use of the Golden Gate Park Stadium for polo games were referred to Commissioner Bercut and Mr. Jos. R. Hickey to prepare a schedule for the use of the stadium.

The following letters were referred to the Superintendent for action:

Letter from D. M.Weiss Company concerning the rental of cushions in Kezar Stadium.

Letter from North Beach Merchants and Boosters relative to the condition and maintenance of Washington Square.

Letter from John Logan requesting that additional benches be placed in Union Square.

Letter from Jefferson-Lafayette Improvement Club calling attention to lack of care of trees on the streets.

Letter from Department of Public Health forwarding copies of laboratory reports on the drinking water in Golden Gate Park.

Letter from Mr. Rudolph Schaeffer relative to the condition and maintenance of St. Mary's Square.

Letter from Mr. William E. Lee, forwarding petition signed by over 100 persons, containing certain recommendations relative to Balboa Park.

Letter from Visitacion Valley Improvement Club requesting that the Commission consider redeveloping the two fields in McLaren Park at Visitacion Avenue and Hahn Street to Spreckels Street, to provide a ball diamond for the children in that area.

Letter from Mrs. K. Kelly complaining of the conditions existing in the children's area in the Panhandle. (Referred to the Police Department).

Letter, forwarded from the Mayor's Office, relative to the trimming of shrubbery in the center strip of Monterey Boulevard.

Copy of letter addressed to the Mayor by H. F. Houk concerning the feeding of the pachyderms at the Zoo.

Letter from Deputy City Attorney requesting investigation and report on claim in the amount of $25,106.75 filed by Warren E. Dutton, covering injuries received by his son when he fell and was dragged by a donkey in Golden Gate Park.

Letter from San Francisco Football League, Inc. requesting permission to lease a parcel of land in McLaren Park for a soccer field.

Letter from Dorward Pump Company informing the Commission of the availability of concrete being torn up on Mission Street and suggesting that it would make a good fill for Yacht Harbor.

Letter from Mrs. S. LaBerge requesting that additional direction signs be placed in Golden Gate Park.

Letter from Russian Hill Improvement Association requesting that a sum sufficient to develop the property located between Chestnut and Francisco and Hyde and Larkin Streets be included in the 1950-51 budget.

Letter from F. L. Kahler requesting that a public telephone be installed adjacent to the Yacht Harbor lunch stand.

Letter from the Native Sons of the Golden West expressing gratitude for the splendid work done at the Grove of Memory in Golden Gate Park and requesting permission to add another bronze plaque.

Letter from the Mayor, enclosing copy of a resolution adopted by the Board of Supervisors requesting the clearing of dense foliage from the Fulton Street and Lincoln Way boundaries of Golden Gate Park, and requesting an estimate of cost covering this work.

Aquatic Park:

Aquatic Park. The request from the Boy Scouts of America for permission to use the pier at Aquatic Park by the Sea Scouts was referred to the Superintendent for report at the meeting of September 28.

On motion by Commissioner Buckley, seconded by Commissioner Coffman, the Commission ratified the action of the Superintendent approving the following requests:

Aquatic Park:

Aquatic Park. Letter from the Mayor's Office, on behalf of the Citizens' Committee in charge of the Columbus Day celebration, Sunday, October 9, requesting permission to use the facilities of the Aquatic Park building and grounds and that greens be provided for decoration of the reviewing stand.

Civic Center Plaza: Civic Center Plaza. Letter from the Italian Catholic Federation requesting permission to use the Civic Center Plaza on Monday, September 5, at 2:30 p.m., for drum corps and drill team exercises.

Union Square: Union Square. Letter from Loyal Order of Moose requesting permission for the Mooseheart Student Band to play a concert in Union Square on Monday, August 15, and Tuesday, August 16, during the noon hour. (Letter of appreciation for permission).

Aquatic Park: Aquatic Park. Letter from Loyal Order of Moose requesting the use of the Aquatic Park area on Tuesday, August 16, for a military demonstration.

Union Square & Marina: Union Square and Marina. Letters from S. F. Junior Chamber of Commerce requesting permission to place booths in Union Square and on the Marina lawn area on August 20 and 21 during the Harbor Day festivities and to hold a fashion show on the Marina lawn on August 20. (Letter of appreciation for permission).

G.G.Park: Golden Gate Park Band. Letter from Mayor's Office requesting that the Golden Gate Park Band present a program of appropriate French music on Sunday, July 17, 1949, for Bastile Day.

Harding Park: Harding Park. Letter from Harding Park Golf Club requesting permission to hold the annual Election Day Tournament at Harding Park on Sunday, August 28, 1949.

Band Concerts: Band Concerts. Letter from Musicians Union, Local No. 6, requesting permission to sponsor certain concerts in Union Square, Golden Gate Park, and Fleishhacker Playfield.

Aquatic Park: Aquatic Park. Letter from S. F. Junior Chamber of Commerce requesting permission to put on a sports program in Aquatic Park area on August 21, in conjunction with Harbor Day Celebration.

G.G.Park Stadium: *Golden Gate Park Stadium.* Letter from Pacific Association Casting Clubs requesting the use of Golden Gate Park Stadium on Sunday, August 28, for the final casting tournaments.

Kezar Stadium: *Kezar Stadium.* Letter from Howard Cuyler requesting permission to have a group of horsemen participate in pageant at football game on August 7. (Letter of appreciation for permission).

Tree Planting: *Street Tree Planting.* Letter from Mrs. Louis Franceschi requesting permission to plant trees on Lyon Street near Marina Boulevard.

Civic Center: *Civic Center Plaza.* Letter from the Grand National Convention of Colored Elks requesting that flags be flown in the Civic Center during their convention.

G.G.Park: *Golden Gate Park.* Letter from S. F. Mounted Patrol Club requesting permission to use the facilities of the new riding ring on Sunday, October 2, for a Horsemen's Play Day.

G.G.Park Band Concourse: *Golden Gate Park Band Concourse.* Letter from the Columbus Day Celebration Committee requesting a Columbus Day Program in the Band Concourse on October 12.

Extensions of Time: The following extensions of time were approved:

Healy Tibbitts Construction Company - Replacing of Piles, Floats, and Dredging at Yacht Harbor - 45 days.

Antone Petersen & Sons - Alterations to Field House, Big Rec, Golden Gate Park - 30 days.

Punnett, Parez and Hutchison - Preparation of a Master Plan and report of the development of the San Francisco Municipal Yacht Harbor - 90 days.

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S.F.Zool. Gardens: San Francisco Zoological Gardens. An extension of the termination date of the contract with Messrs. Scott and Castang for their animal show at the San Francisco Zoological Gardens was granted to September 28 to provide more time for the negotiation of a new contract that would be mutually acceptable.

Arboretum: Arboretum. The request from Prentiss French, Landscape Architect, for payment of balance due for professional services covering the completion of the master plan for the Strybing Arboretum, Golden Gate Park, was put over to the meeting of September 28, 1949.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in denying the following requests:

Lake Merced: Lake Merced. Letter from F. A. Clenaghen Jr. suggesting the use of Laguna de La Merced as a site for an airport for light airplanes.

G.G.Park: Golden Gate Park.
Letter from Square Dance Callers Association requesting that a small platform be erected in Golden Gate Park for folk dancing.

Kezar Pavilion: Kezar Basketball Pavilion.
Letter from Mr. Lloyd B. Phillips, Chairman, Troop Committee, Boy Scouts, requesting use of Kezar Basketball Pavilion for scout meetings on Friday nights.

Conservatory Valley: Conservatory Valley. Letter from 6th Triennial Provincial Convention, Third Order of St. Francis, requesting a floral display during their convention, September 30, October 1 and 2, in front of the Conservatory. (Lack of sufficient time).

Letter from Ninety-First Division Association, Inc., requesting a floral display during their convention, September 23, 24, and 25, in front of the Conservatory. (Lack of sufficient time).

Union Square: Union Square. Letter from American Airlines Inc., requesting permission to use a portion of Union Square for the period of October 29 through November 4, to install a booth for the "Sun Country Roundup".

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On motion of Commissioner Buckley, seconded by Commissioner Coffman the Commission ratified the action of the President in denying the following requests:

G.G.Park: Golden Gate Park. Letter from Citizens' Committee for the Observance of the 200th Anniversary of Johann Wolfgang Von Goethe requesting permission to sell souvenir programs in Golden Gate Park on Sunday, August 28.

Columbia Square: Columbia Square. Letters from Chief Administrative Officer Thomas A. Brooks and John G. Brucato, Chairman, Farmer's Market Advisory Board, concerning the use of Columbia Square for an emergency period not to exceed three weeks for the sale of surplus fruit crops.

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The following letters were read and ordered filed:

Letter from Evans & Reeves Nurseries concerning the Arboretum.

Letter from R. E. Lyman, forwarded by the Mayor's Office, concerning the Arboretum.

Letter from the Jewish Community Center in appreciation for the use of two goats during their Home Camp.

Letters complimenting the animal show at the Zoo.

Letter of thanks from T. A.Brooks for the plant sent him on his birthday.

Letter from Jess Lanning Motor Company in appreciation for cooperation of Park Department in the Model Plane Contest at Golden Gate Park Stadium.

Letter from S. F. State College in appreciation of cooperation of Park staff during summer session in their biological studies.

Letter from Mrs. F. R. Hampton in appreciation for the beauties of Golden Gate Park.

Letter from Mayor Robinson stating that he is temporarily withholding approval of requisition for one counter attendant.

Letter from Mayor Robinson stating that he is withholding approval of four requisitions for gardeners, inasmuch as the positions should be filled by the gardeners transferred from Balboa Park.

Letter from Mayor Robinson stating that after reviewing the matter of the position of Chief Nurseryman for the Conservatory, that he has approved the requisition for the refilling of this position.

Letters from the Art Commission as follows:

Disapproving the location of the rifle range in McLaren Park.

Disapproving the proposed ornamental fence around the Sloop "Gjoa".

Approving alteration to convenience station at Buena Vista Park.

Letter from Director of Planning concerning the proposed construction of additional breakwaters at Yacht Harbor.

Letter from Director of Planning stating that the location of the rifle range in McLaren Park is not in conformity with the Master Plan.

Letter from Director of Planning stating that the proposed repairs to Strawberry Hill Reservoir and Stow Lake are in conformity with the Master Plan.

Letter from Howard J. Mallen expressing his interest in a parking concession at Kezar Stadium when the property is available for this purpose.

Letter from Reis and Paul Tract Improvement Club protesting against the construction of the rifle range in McLaren Park.

Notices of Claims filed with Controller's Office:

Pacific Gas and Electricity Company - $67.01 - Damage to trench laid street lighting cables

Mrs. Mary Winkler - $22.00 - Damage to her car by Park Department Truck

Linda McGlashan, a minor, by John H. Murphy - $5,590.15 - Cut foot and leg on rusty tin at Aquatic Park

Mrs. Ellen V. Morlock - $10,000.00 - Injuries sustained when she fell in hole in sidewalk prepared for street tree planting.

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
George P. Hebard	98	Corinne L III
R. C. McIlwaine	225	Phil E
L. G. Schell	76	Marilyn
L. C. Megan	Temporary	Alert
George Borg	"	Jo-Ann

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Trsf.of Delinq. Acct.

Transfer of Delinquent Account. On motion of Commissioner Buckley, seconded by Commissioner Coffman the following delinquent account was referred to the Bureau of Delinquent Revenue:

Sam Feinstein - Damage to Shrubbery - $6.00

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Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No. 1825:

RESOLUTION NO. 1825

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

EDWARD J. MURPHY Damages to neon sign at gas station at 2500 Bayshore Boulevard - caused by ladder used by man trimming trees.	19.03
CITY TITLE INSURANCE CO. Purchase of Land for Extension of Kezar Stadium - Block 1263 Lot 15 - Bucchiotti 46,500.00 Lot 12 - Scow 12,500.00 Lot 13 - Colton 14,500.00	73,500.00
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of Land for McLaren Park Assessor's Block 6096 - Nelson	1,300.00
FERGUSON BROS. Second Progress Payment - Installation of Utilities to Site, Stow Lake, Golden Gate Park	6,800.40
E. G. FINN HARDWOOD FLOOR COMPANY Final Payment - Repairs to Floor, Kezar Basketball Pavilion, Golden Gate Park	417.80
HEALY TIBBITTS CONSTRUCTION CO. Second Progress Payment - Replacement of Piles, Floats and Dredging at Yacht Harbor	10,293.30
JUSTICE DUNN COMPANY Final Payment - Street Tree Planting on Fell Street from Polk Street to Stanyan Street.	438.90
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service for August 1949	324.00
LOWRIE PAVING COMPANY First Payment - Construction of a Driveway and Paving of the Parking area, vicinity of Flycasting Pool	6,975.00
RALPH MURRAY Park Band Concerts - August 1949	1,796.00
PACIFIC ELECTRICAL & MECHANICAL CO. Sixth Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kezar Stadium.	14,826.60

Res.No. 1825: Contd.

GEORGE PAULSEN Second Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park	9,784.80
G. PAULSEN Fourth Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park.	679.50
ANTONE PETERSEN & SONS First Progress Payment - Additions to and Remodeling of the Toilet and Shower Building Vicinity of the "Big Rec"Stadium.	7,416.00
J. P. RILEY, DBA INDUSTRIAL PAINTING CO. First Payment - Interior Painting of Kezar Basketball Pavilion.	2,362.50
WELLNITZ AND DENARDE Second Progress Payment - Construction of a Boat House, Stow Lake	8,098.20
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions, August 1949.	811.58
BEN C. GERWICK, INC. Sixth Progress Payment - Repairs to Recreation Pier, Aquatic Park	3,878.55

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Res.No. 1826:

RESOLUTION NO. 1826

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
100	City Title Insurance Company	Fees for Title Insurance Policies for land for extension of Kezar Stadium. Block 1263, Buchiotti Lot 15, Scow Lot 12, Colton Lot 13	$378.00
102	California Pacific Title Insurance Co.	Fee for Title Insurance Policy. McLaren Park Land - Block 6096 - Nelson	27.00

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Res.No. 1827:

RESOLUTION NO. 1827

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve

Res.No. 1827 Contd:

the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
439	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Division, July, Aug., Sept. 1949 Additional	189.00
440	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division, July, Aug., Sept. 1949 Additional	100.00
441	Real Estate Dept.	Services and Expenses in connection with acquisition of land required for McLaren Park	300.00
442	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares and Misc.Services Oct. Nov. & Dec. 1949	150.00
443	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Gen.Div. Oct. Nov. & Dec. 1949	85.00
444	S. F. Water Dept.	Misc. Services - General Div. Oct. Nov. & Dec.1949	50.00
445	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. Gen'l Division Oct. Nov. & Dec. 1949	3,920.00
446	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division Oct. Nov. Dec. 1949	150.00
447	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Gen'l Divn. Oct. Nov. Dec. 1949	200.00
448	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division - Oct. Nov. Dec. 1949	150.00

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Res.No. 1828

RESOLUTION NO. 1828

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No. 1827 Contd: the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
439	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Division, July, Aug., Sept. 1949 Additional	189.00
440	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division, July, Aug., Sept. 1949 Additional	100.00
441	Real Estate Dept.	Services and Expenses in connection with acquisition of land required for McLaren Park	300.00
442	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares and Misc.Services Oct. Nov. & Dec. 1949	150.00
443	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Gen.Div. Oct. Nov. & Dec. 1949	85.00
444	S. F. Water Dept.	Misc. Services - General Div. Oct. Nov. & Dec.1949	50.00
445	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. Gen'l Division Oct. Nov. & Dec. 1949	3,920.00
446	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division Oct. Nov. Dec. 1949	150.00
447	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Gen'l Divn. Oct. Nov. Dec. 1949	200.00
448	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division - Oct. Nov. Dec. 1949	150.00

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Res.No. 1828

RESOLUTION NO. 1828

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No. 1828: approve the following ALLOTMENTS.

Appropriation		
912.130.04-2	Temporary Wages - Recreational Division	2,750.00
912.130.05	Wages - Playground Supervision	1,250.00
912.111.01	Allowance for Overtime General Division	150.00
912.112.01	Holidays - General Division	1,225.00
912.112.02	Holidays - Zoo Division	713.00
912.112.03	Holidays - Commissary Division	950.00
912.112.04	Holidays - Recreational Division	900.00

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Res.No. 1829:

RESOLUTION NO. 1829

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be andis hereby requested to approve the following transfers:

From Approp. 912.110.01 to Approp. 912.119.01 $1,132.56

Replacing Jos. Cuneo 058 Gardener on sick leave Aug. 31, 1949 to January 31, 1950 (T-1142) 1,008.33

Replacing Walter Skuse, 0-58 Gardener on Leave, September 12 - Sept. 23, 1949 (Park T-1147) 90.90

Replacing Giovanni Mallegni, 058 Gardener on Leave, Aug. 16 - Aug. 19, 1949 33.33

From Approp. 912.119.01 to Approp. 912.110.01 800.00

To provide for the return of the unused balance of funds transferred for temporary replacement of Esser Levine and Leonid Kuskov, 0-58 Gardeners, on leave to occupy temporary 0-60 Sub-Foreman Gardener positions, these positions having been terminated August 31, 1949, instead of October 31, 1949. (T-1108)

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Res.No. 1830:

RESOLUTION NO. 1830

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No.
1830:
Contd.

approve the purchase of the following equipment:

GENERAL DIVISION

FURNITURE AND FURNISHINGS (OE 406)		118.00
24 Folding Chairs for Music Concourse	118.00	
OFFICE MACHINES (OE 412)		284.00
2 Typewriters (Replacement of Royal #1432605 and Underwood #354-58-68-11	284.00	
TESTING & TREATING EQUIPMENT GOLDEN GATE PARK ACTIVATED SLUDGE PLANT (OE 420)		490.00
Laboratory Equipment	490.00	
MACHINE SHOP EQUIPMENT (OE 422)		671.00
(1) 1 Portable Electric Arc Welder	245.00	
(2) 1 Bench Grinder for Plumbing Shop	83.00	
(3) 1 Mueller Pipe Topping Machine	245.00	
(4) 1 Ellis Pipe Cutter (4" to 12")	98.00	
MOTORLESS VEHICLES (OE 454)		294.00
Wheel Barrows	294.00	
MOTORIZED EQUIPMENT (OE 456		12,397.00
(1) 1 Seven Passenger Sedan for Park Commissioners and Superintendent (Replacement of 1940 7-passenger, 4 door Buick Sedan (A-1)	3,920.00	
(2) 1 Club Coupe for Park Commission Secretary (Replacement of 1937 4-Door Buick Sedan (A-2)	1,617.00	
(3) 1 1-Ton Pickup (Replacement of 1937 Chevrolet 3/4 Ton Panel T-13	1,960.00	
(4) 1 1-Ton Special Compartment Body Truck for Plumbing Shop (Replacement of 1937 Chevrolet Delivery Truck (T-16 or T-26)	2,450.00	
(5) 1 1-Ton Special Compartment Body Truck for Electrician (Replacement of 1937 Chevrolet Delivery Truck (T-19)	2,450.00	
HORTICULTURAL EQUIPMENT (OE 464)		862.00
(1) 1 Portable Generator Set, Gas Driven	490.00	
(2) 6 Hand Lawn Mowers	176.00	
(3) 1 - H. P. Toro Gas Motor, Replacement for spare motor	196.00	
RECREATION EQUIPMENT (OE 492)		4,900.00
New Play Apparatus and Replacements for Parks and Playgrounds	4,900.00	
TOTAL EQUIPMENT - GENERAL DIVISION		20,016.00

Res.No. 1830 Contd.

COMMISSARY DIVISION

MOTORIZED EQUIPMENT (OE 456) 1 Panel Delivery 1-Ton Truck for Commissary (Replacement of 1943 White Horse 3/4 Ton Panel Delivery T-92		1,960.00
LIVESTOCK, HARNESS & SADDLERY (OE 462)		8,428.00
Shetland Ponies 12 for Fleishhacker Playfield 12 for Children's Quarters (replacing Donkeys)	7,056.00	
Harness 4 Sets for Fleishhacker Playfield 4 Sets for Children's Playground	784.00	
Saddles and Bridles 12 Sets for Fleishhacker Playfield (Replacement of Donkey Saddles & Bridles)	588.00	
RECREATION EQUIPMENT (OE 492) Play Apparatus and Slides for Fleishhacker Playfield and Children's Playground - Replacements		1,960.00
MERRY-GO-ROUND MUSICAL UNITS Merry-Go-Round Musical Units for Fleishhacker Playfield and Children's Playground - replacing present organs & music for Merry-Go-Round		1,960.00
TOTAL EQUIPMENT - COMMISSARY DIVISION		14,308.00

RECREATIONAL DIVISION

HORTICULTURAL EQUIPMENT (OE 464) One Mower for Kezar Stadium - Replacing 1936 Locke 70" Mower (P-58)	956.00
LIFE PRESERVING EQUIPMENT (OE 474) Two Lifeguard Boats for Municipal Swimming Pool at H.F.Playfield - Replacements	372.00
TOTAL EQUIPMENT - RECREATIONAL DIVISION	1,328.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of funds required for above purchases as follows:

APPROPRIATION

912-400-01	Equipment - Gen'l Division	20,016.00
912-400-03	Equipment - Commissary Div'n.	14,308.00
912-400-04	Equipment - Recreational Div'n.	1,328.00

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Res.No. 1831:

RESOLUTION NO. 1831

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks, for the period June through August, 1949, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

San Francisco, California
September 28, 1949

Regular Meeting: A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, September 28, 1949, 4 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Absent: Peter Bercut

Minutes Approved: The minutes of the special meeting of September 7, 1949, were approved and adopted.

Aquatic Park: Aquatic Park. The Secretary was instructed to notify the Board of Education of the request from the Boy Scouts to use the pier at Aquatic Park for Sea Scouts activities and to determine if transfer of jurisdiction of this pier could be arranged, if the Board of Education has no further need for this facility.

S.F.Zool. Gardens: San Francisco Zoological Gardens. The Secretary presented a letter from John D. Costello, Attorney for Messrs. Scott and Castang, operators of the animal show at the San Francisco Zoological Gardens, stating that because of the illness of Mr. Castang the show was being discontinued as of September 28, 1949.

Monastery Santa Maria de Ovila: Monastery Santa Maria de Ovila. The selection of the site for the reconstruction of the Monastery Santa Maria de Ovila was ordered held in abeyance until the first meeting of January, 1950.

Sutro Baths: Sutro Baths-Pt. Lobos. The proposal that lands north of Pt. Lobos Avenue, including Sutro Baths, be acquired for park purposes, was ordered held in abeyance until the first meeting of January, 1950.

Garden Center G.G.Park: Garden Center, Golden Gate Park. The Superintendent reported that the proposed garden center for Golden Gate Park was being held up pending receipt of an opinion from the City Attorney.

Columbia Square: Columbia Square. Proposals that Columbia Square be disposed of for parking and other purposes were ordered held in abeyance until the first meeting in January.

McLaren Park: McLaren Park - Soccer Field. Mr. M. Boxer appeared on behalf of soccer enthusiasts of San Francisco requesting that facilities be set aside in some area of the park system for the use of soccer players.

Messrs. Prinz, Squeri and Paolini, representing the California Soccer League, were also present relative to the soccer situation in San Francisco. The Superintendent reported that he had met with these gentlemen and recommended that a site in McLaren Park be turned over to this activity. The group, represented by Mr. Prinz, had agreed to put up the necessary funds to construct the field.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the matter was referred to the Superintendent to work out the necessary details and report to the Commission at a later meeting.

DeYoung Museum: De Young Museum. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the M. H. De Young Memorial Museum Trustee for additional ground space adjacent to the northeast wing of the museum for the construction of a concrete fireproof structure was referred to the Superintendent of Parks and President Teller for a report at the next meeting.

Bernal Square: Bernal Square. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Advance Post No. 266, American Legion, for permission

Bernal Square Contd.

to use Bernal Park, Precita and Harrison Streets, for a South of Market Fall Festival, profits to go into the Post's welfare fund, from Thursday, October 13 to Sunday, October 23, 1949, was granted, with the understanding that this request does not establish a precedent for future requests received and that $750.00 in cash be deposited for use by the Park Commission to restore the property.

Union Square:

Union Square. On motion of Commissioner Coffman, seconded by Commissioner Parr, the request from the San Francisco Municipal Theatre for permission to staff a table at the corner of Union Square, October 3 through October 6, for the purpose of publicizing its membership drive, was denied.

Marina Blvd.

Marina Boulevard, Spur Track. The Secretary was instructed to request the City Attorney to take the necessary steps to have the spur track removed from Marina Boulevard.

Kezar Stadium.

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Coffman, the action of the Director of Recreational Activities on the request from the University of San Francisco for permission to have four football games televised was ratified.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the request from Messrs. James L. Lyons, NBC and Frank Fries Jr., to hold a Festival of Music in Kezar Stadium on Friday night, November 4, 1949, was granted.

G.G.Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from Eric L. Pedley, Golden Gate Polo Club, for the use of the Golden Gate Park Stadium on October 9, 16, and 23, was granted, subject to approval by Commissioner Bercut.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Parr, the request from the San Francisco News for permission to use Kezar Stadium on December 10, for an all-star football game between the league champions of the Western Football Association was granted.

Harding Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Coffman, the request from the Harding Park Golf Club for permission to hold their Club Championship Tournaments at Harding Park on Sundays, commencing October 23 to November 20, 1949, was granted.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in approving the following:

Request from the Mayor's Office for permission for Jim Nolan to conduct a "Swap-Shop" in Civic Center, September 15, as a promotion to aid the National Multiple Sclerosis Society.

Request from JACKIE that the band concert on September 25 or October 2, in Golden Gate Park, be dedicated to JACKIE WEEK.

Request from Mrs. Mildred L. McCrea for permission to remove three trees in front of her home.

The following letters were referred to the Superintendent for action:

Letter from Sunset Community Improvement Club requesting that benches be installed along Sunset Boulevard.

Letter from Lakeside Property Owners Association requesting that proper care be taken of trees on Junipero Serra Boulevard.

Letter from Stanyan District Coordinating Council requesting that they be given an opportunity to attend

a budget meeting concerning the development of Buena Vista Park.

Letter from John J. Mazza concerning the trimming of palm trees on Palm Avenue.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in denying the following:

Request from Dr. Henry T. Taabor for permission to landscape a portion of park property adjacent to his property on the north line of Seal Rock Drive, with authority to place a pathway across the land to the entrance of his building.

The following letters were read and ordered filed:

Letter from U. S. Army Corps of Engineers enclosing a Department of Army Permit authorizing the construction of breakwaters for Yacht Harbor.

Copy of letter from Punnett, Parez and Hutchison to the State Lands Division relative to the proposed breakwater for Yacht Harbor.

Notice of Claim filed with Controller's Office:

Prudence Martinez - $25.00 - hit by branch of tree.

Yacht Harbor:

Yacht Harbor. On motion of Commissioner Buckley, seconded by Commissioner Coffman, Commissioner Parr was authorized to seek federal funds for the extension to the Municipal Yacht Harbor, as outlined in the Master Plan presented by Punnett, Parez and Hutchison.

Award of Contracts:

Replacement of Recirculating Water Pump - Related Piping and Miscellaneous Work - Fleishhacker Pool.

The Secretary presented the following bid covering this project:

	Lump Sum	Alternate	Separate
Pacific Pumping Company	$3,475.	$2,655.	$717.

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1841:

RESOLUTION NO. 1841

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company covering the replacement of recirculating water pump - related piping and miscellaneous work, Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,372.00 be paid from Appropriation 912.913.04 (Replacement and Reconstruction) - (Alternate bid of $2,655.00 plus the separate bid of $717.00).

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The Installation of Heating Coils and Associated Work, Conservatory, Golden Gate Park. The Secretary presented the following bids covering this project:

O'Mara and Stewart	Lump Sum (A - B - C)	$3,050.00
	(d)	1,125.00
C.R.Reichel Engr.Co.	(A - B - C)	3,967.00
	(d)	827.00
Herman Lawson Company	(A - B - C)	4,898.00
	(d)	1,167.00
Ocean Shore Iron Works	(A - B - C)	-
	(d)	1,321.15

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1842:

RESOLUTION NO. 1842

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart covering the installation of heating coils and associated work, Conservatory, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefore in the amount of $4,175.00 be paid from

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Res.No. 1842 Contd.

Appropriation 912.913.01 (Replacement and Reconstruction).

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Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Roy Wm. Beaumont	148	Lady Beau
Rudolph H. Carlson	172	Eland
Henry Jacobsen & Edward Munger	156	Squaw
Gus Levy	171	Bobbie J
J. Wolohan M. D.	2	Skidblunier
Angelo Bouncristiani	Temp.	Handmade
F. J. Campbell	"	Idle Curs
Don Gilmore Co.	"	Larke

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Resolutions:

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolutions were adopted:

Res.No. 1832:

RESOLUTION NO. 1832

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
449	Public Works Public Bldgs.	Misc. Services, Repairs to equipment etc. July, Aug. & Sept. 1949 (additional)	$ 36.00
450	Public Works (Architecture)	General Construction of Alterations, Sharon Bldg. Golden Gate Park, Contract	42,500.00

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Res.No. 1833:

RESOLUTION NO. 1833

RESOLVED unanimously by the Park Department that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries for temporary employees required to replace

Res.No. 1833 Contd.

permanent employees on leave without pay:

From Approp. 912.110.01 to Approp. 912.119.01 $300.00

Replacing Clarence Shaw - 0-58 Gardener on Educational Leave September 16, 1949, to January 31, 1950 (T-1148)

From Approp. 912.110.04 to Approp. 912.119.04 600.00

Replacing Charles Porter 0-58 Gardener on Sick Leave October 1, 1949 to December 31, 1949 (T-1149)

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Res.No. 1834:

RESOLUTION NO. 1834

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

LOWRIE PAVING COMPANY 775.00
Final Payment - Construction of a Driveway and Paving of the Parking Area Vicinity of Fly-casting Pool, Golden Gate Park.

S. F. CENTENNIAL COMMITTEE, INC. 13,238.70
Expenses paid September 1949 in connection with providing and securing appropriate observance of centennial celebrations July 1 1949 to December 31, 1949

G. PAULSEN 693.00
Fifth progress payment - Improvements to Redwood Memorial Grove, Golden Gate Park

PUNNETT, PAREZ, AND HUTCHISON 1,875.00
Final Payment - Engineering Services in connection with the preparation of plans and specifications and supervision of the rehabilitation of the municipal pier at Aquatic Park.

PUNNETT, PAREZ, AND HUTCHISON 1,250.00
Final Payment - Providing inspection service for the rehabilitation of the municipal pier at Aquatic Park, Foot of Van Ness Avenue.

J. P. RILEY, DBA INDUSTRIAL PAINTING CO. 262.50
Final Payment - Interior painting of Kezar Basketball Pavilion, Golden Gate Park.

RALPH MURRAY 386.43
Music Concerts - September 1949

LOOMIS ARMORED CAR SERVICE, INC. 324.00
Armored Car Service for September 1949

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Res.No. 1834-A:

RESOLUTION NO. 1834-A

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENT:

PRENTISS FRENCH Final Payment - Preparation of a Master Plan for the Development of the Helene Strybing Arboretum and Botanical Gardens, Golden Gate Park.	$950.00

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Res.No. 1835:

RESOLUTION NO. 1835

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
103	S.F.Water Department	Water Service for period Sept. 1 to Dec. 31, 1949, for property being purchased for Kezar Extension.	$100.00

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Res.No. 1836:

RESOLUTION NO. 1836

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.219.04	Maintenance Kezar Floodlighting System	735.00
912.500.80	Children's Quarters, Church Building	39,200.00

TRANSFERS

From	To	
912.300.01 Materials & Supplies General Division	912.500.35 "Big Rec" Field House Alterations	40.00

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Res.No. 1837:

RESOLUTION NO. 1837

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of $46.00 to the contract with Antone Peterson & Sons for additions to and remodeling of the toilet and shower building, vicinity of the "Big Rec" Stadium, Golden Gate Park; the above $46.00 represents the cost of changing from clear to Western rough-rolled glass on the office and garden tool section of the Shower Building.

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Res.No. 1838:

RESOLUTION NO. 1838

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of $2,683.78 to the contract with J. G. Grattan for Drilling and Casing a 14-inch Water Well, Vicinity of North Dutch Windmill, Golden Gate Park; the above $2,683.78 represents changes in the casing required to insure a tight and permanent installation to the bottom of the well which at present is caving in badly. As the cost of the modification required exceeds 10% of the amount of the contract the approval of the Mayor and the Board of Supervisors has been requested and the ordinance to provide the funds is in process of being approved (File No. 4643).

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Res.No. 1839:

RESOLUTION NO. 1839

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1839 Contd.

Department the Controller be and is hereby requested to approve the following ENCUMBRANCE REQUEST:

Encumbrance Request Number	Vendor	Description	Amount
5	Manning-Whitaker	Maintenance and Servicing of Floodlights and incidental lighting at Kezar Stadium for one year, in accordance with technical specifications dated Sept. 6, 1949.	$980.00

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Res.No. 1840:

RESOLUTION NO. 1840

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an Ordinance prepared transferring $3,000.00 from Appropriation 912-500-84 (Big Rec Seating Facilities) to the credit of Appropriation 912.913.04-4 to provide funds for the Replacement and Reconstruction of the Salt Water Pumping Mechanism and Underground Pump Vault at the Municipal Swimming Pool at Fleishhacker Park, required for the proper sanitary operation of the swimming pool as it is impossible to change the water in the pool until the pumping mechanism is replaced; failure to make this installation will necessitate closing the pool to the public.

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Supt. Report:

The Superintendent reported as follows:

That the Public Utilities Commission had offered to transfer the Lake Merced property, free and clear, to the Park Department. On motion of Commissioner Parr, seconded by Commissioner Coffman, the Superintendent was instructed to proceed with the arrangements for this transfer of property.

That it is necessary to replace the salt water pump at the Fleishhacker Pool. On motion of Commissioner Parr,

Supt. Report Contd. seconded by Commissioner Buckley, the Superintendent was instructed to proceed with the installation.

That the City Architect had called for bids for the rehabilitation of the Sharon Building and that Robert L. Wilson, contractor, was low bidder at $42,568. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to issue a Departmental Work Order to the Department of Public Works covering the award of this contract.

That he had received a bid from Manning and Whitaker, in the amount of $980.00 for the maintenance and servicing of floodlights and incidental lighting at Kezar Stadium, Golden Gate Park, and that an encumbrance request was being issued to cover this project.

That the Penguin-Statue at Aquatic Park had been stolen. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to address a communication to the Chief of Police asking for a complete report on the matter and to determine who would be held responsible for the restoration of the statue.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Superintendent was instructed to resubmit plans for the construction of the Gjoa Fence and the Chimpanzee House to the Art Commission for further consideration.

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Budget: President Teller requested the Superintendent to prepare preliminary budget requests to be presented to the Commission at the meeting of October 26.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 3:45 p.m.

William Simons
Secretary

San Francisco, California
October 11, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Tuesday, October 11, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Fred D. Parr

Absent: Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting held on September 28, 1949, were approved and adopted.

Sharon Building:

Sharon Building. On the recommendation of the Superintendent, and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the action of the Commission, at its meeting of September 28, 1949, approving the issuance of a Departmental Work Order to the Department of Public Works covering the award of contract for the rehabilitation of the Sharon Building, was rescinded. The Superintendent was instructed to secure the plans and specifications from the Department of Public Works and to issue a call for bids for this project.

Stow Lake Boat House:

Stow Lake Boat House - Refreshment Stand. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Secretary was authorized to call for proposals for the operation of the refreshment stand at the Stow Lake Boat House, Golden Gate Park.

Mission Park:

Mission Park. On the recommendation of the Superintendent, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from Mr. John N. Ottesen for permission to use a public address system in Mission Park on Sundays, between one and five p.m., for a religious program, was denied.

M. H. DeYoung Memorial Museum: M. H. De Young Memorial Museum. In accordance with the provisions of the Charter of the City and County of San Francisco, and particularly Section 52, thereof, as amended, the Commission considered and approved the M. H. De Young Memorial Museum Trustees' request, accompanied by plot plan, filed with and in the custody of the Commission on September 28, 1949, for additional ground space adjacent to the northeast wing of the museum, replacing the existing temporary cabinet shops of approximately 20 x 40 feet, and constructing a steel fireproof building approximately 40x60 feet as required by the Division of Fire Prevention and Investigation. The Commission set aside that portion of property in Golden Gate Park adjoining the present site, as shown on the plot plan, for said improvements. The Secretary was instructed to forward a copy of the Commission's action to the Clerk of the Board of Supervisors.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the action of the Superintendent in approving the following requests was ratified:

Request from the Community Chest of San Francisco for permission to use Union Square for a combined Armed Services-USO-Community Chest public rally and program at noon, October 19, 1949.

Request from Wellnitz and DeMarde for a thirty day extension on contract for the construction of Stow Lake Boathouse.

Request from Biltwell Construction Company for a thirty day extension on contract for the rehabilitation of seats, Kezar Stadium.

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On motion of Commissioner Coffman, seconded by Commissioner Berout, the following were referred to the Superintendent for action:

Letter from Mr. Belden S. Gardner requesting that a ramp or public hoist be made available for the launching of small craft into the waters of the San Francisco Bay.

Letter from Board of Supervisors relative to the modification of contract with J. C. Gratton for drilling and casing a 14 inch well in the vicinity of the North Dutch Windmill, and requesting information as to the water requirements of the Park Department and the availability of water supply from sources under the jurisdiction of the Water Department.

Letter from Harold F. Clark complaining that the gateway at Fulton and Arguello is being destroyed by vandals.

Notices of claims filed with City Attorney:

Mrs. Mary Winkler - $28.00 - Park Department dump truck crossed in front of claimant's car, damaging right front and rear fenders.

P.G. & E. Co. - $87.01 - Main Drive in Golden Gate Park, Park employees damaged trench for street lighting cables.

Prudence Martinez - $25.00 - claimant was struck on head by falling branch of tree near park bench.

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Cruiser U.S.S. S.F.:

Cruiser U. S. S. San Francisco. On motion of Commissioner Coffman, seconded by Commissioner Berout, the letter from the Board of Supervisors relative to the proposed construction of a suitable memorial dedicated to the exploits of the Cruiser U. S. S. San Francisco, was put over to the next meeting and the Superintendent was instructed to prepare a report covering the proposed site, estimate of cost to erect the memorial and to determine if it meets with the approval of the Art Commission, City Planning Commission and the Citizens Committee in charge of the project.

The following letter was read and ordered filed:

Copy of letter addressed to the Mayor's Office by Miss Olive M. MacDonald complimenting the gardeners in the Civic Center.

Award of Contract: Alterations to Convenience Station, Buena Vista Park, San Francisco, California. The Secretary presented the following bids received covering the above project:

Antone Petersen & Sons	Lump Sum	$4,397.00
	Alternate A	4,397.00
Wm. McIntosh & Son	Lump Sum	4,658.00
	Alternate A	58.00
Nordic Construction Co.	Lump Sum	4,648.00
	Alternate A	4,656.00
Adam Arras & Son	Lump Sum	4,900.00
	Alternate A	4,916.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1847:

RESOLUTION NO. 1847

RESOLVED unanimously by the Park Commission that a contract be awarded to ANTONE PETERSON AND SONS, covering the alterations to convenience station, Buena Vista Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,397.00 be paid from Appropriation 512.500.20.1 (Rehabilitation of Convenience Station, Buena Vista Park.)

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Yacht Harbor: Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Lincoln Fairley	77	Flirt
Orville F. Johnson	Temp.	Merry Bear
Len Fleishman	"	Queen Jeanne

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Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolutions were adopted:

Res.No. 1843:

RESOLUTION NO. 1843

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Admission Taxes - September 1949	710.28
FERGUSON BROS. First Progress Payment - Emergency Repairs to Strawberry Hill Reservoir	11,973.80
ANTONE PETERSON & SONS Second Progress Payment - Additions to and Remodeling of the Toilet and Shower Building Vicinity of the "Big Rec" Stadium, Golden Gate Park	2,973.00
BILTWELL CONSTRUCTION CO. Final Payment - Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park	10,566.65
BEN C. GERWICK, INC. Final Payment - Repairs to Recreation Pier, Aquatic Park	11,434.45
GEORGE PAULSEN Third Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	16,284.50
PUNNETT, PAREZ & HUTCHISON & J. E. HAYES Second Payment, Preparation of Master Plan and Report for the Development of the San Francisco Municipal Yacht Harbor.	3,266.67
WELLNITZ & DENARDE Third Progress Payment - Construction of a Boathouse, Stow Lake, Golden Gate Park.	10,098.00

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Res.No. 1844:

RESOLUTION NO. 1844

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

Res.No. 1844 Contd.

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
451	Purchasing Dept. (Reproduction Bureau)	Reproducing aerial maps of McLaren Park	$50.00
452	Public Works (Building Repairs)	Misc. service repairs to property being acquired for Kezar Extension	500.00

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Res.No. 1845:

RESOLUTION NO. 1845

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
104	Public Utilities Commission - Light, Heat, and Power Bureau	Gas & Electric Service for period October 1, 1949, to Dec. 31, 1949, for property being acquired for Kezar Extension	$150.00
105	N. O. Wiseth	Replacement of Urinals and repairs to wall in Kezar Basketball Pavilion Rest Rooms.	527.00

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Res.No. 1846:

RESOLUTION NO. 1846

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to Approp. 912.110.01 $1200.00

To replace Thomas McLaughlin, B-58 Gardener,
on Sick Leave, for period October 16, 1949,
to April 15, 1950 (Req. T-1150).

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SUPT. REPORT: The Superintendent reported:

That he would like to secure proposals from architects for the preparation of plans and specifications covering the following projects:

Primate House, San Francisco Zoological Gardens
Panther and Leopard House, " "
Convenience Station, " "
Big Rec Seating Facilities
Convenience Station, Balboa Park
Convenience Station, Speedway Meadows, Golden Gate Park

On motion of Commissioner Parr, seconded by Commissioner Bercut, the Superintendent was instructed to obtain proposals from at least three architects covering the above projects and to submit them at the next meeting.

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Kezar Stadium. Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Superintendent of Parks was instructed to request Mr. Thos. Chace to submit a proposal covering the enlargement of Kezar Stadium.

Kezar Stadium. The Director of Recreational Activities reported that he had received a request from a representative of the Columbia Park Boys Club for the use of Kezar Stadium on Sunday, December 18, for an All-Star High School Football game. On motion of Commissioner Parr, seconded by Commissioner Bercut, it was deemed inadvisable to make a commitment for that date, because of the closeness to other games. The Director of Recreational Activities was instructed to suggest the Golden Gate Park Stadium as an alternate to the applicants.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:00 p.m.

William Simons
Secretary

San Francisco,California
October 26, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, October 26, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Wm. M. Coffman
Fred D. Parr

Absent: Peter Bercut
Michael J. Buckley

Minutes Approved: The minutes of the Park Commission meeting held on October 11, 1949, were approved and adopted.

Marine View Park: Marine View Park. Representatives of the Russian Hill Improvement Association, Mr. Charles Spivock, President, appeared and requested that a sum be included in the 1950-51 budget for the development of the Marine View Park. On motion of Commissioner Coffman, seconded by Commissioner Parr, the matter was referred to the Superintendent to meet with the group and to present a concrete plan, with an estimate of cost, covering the development of the park, at a later meeting.

Cruiser U.S.S. S.F. Cruiser U. S. S. San Francisco. The Superintendent reported that he had received drawings for the proposed memorial to the Cruiser U. S. S. San Francisco and that he had arranged a meeting with Mr. Frank Barrett, chairman of the Citizens Committee in charge of this project, for October 27, and that a full report would be submitted at the next meeting.

Aquatic Park Pier (Sea Scouts): Aquatic Park Pier - Sea Scouts. On motion of Commissioner Parr, seconded by Commissioner Coffman, the request of the Boy Scouts of America to use the pier at Aquatic Park for Sea Scouts activities was referred to the Superintendent and Mr. Hickey, to work

out the necessary details and to present a report at a later meeting.

Sharp Park:

Sharp Park - Proposed Rifle Range. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter of the proposed rifle range at Sharp Park was referred to President Teller, the Superintendent and Mr. Hickey with full power to act.

McCoppin Square:

McCoppin Square. Messrs. John H. Behr and Carroll Newburgh, representing the Parkside District Improvement Club, appeared to discuss the possibility of having a permanent memorial to the late Ray Schiller in McCoppin Square, suggesting that the baseball diamond be rehabilitated, bleachers constructed and a plaque dedicating the site to Mr. Schiller be considered. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to the Superintendent for study and report to the Commission.

Mission Park:

Mission Park. Messrs. Soderlund and Watkins, representing the San Francisco Mission Unit of Jehovah's Witnesses, appeared and requested permission to use Mission Park on November 6 and 13 at 2:30 p.m., for lectures, with the use of sound equipment.

On motion of Commissioner Coffman, seconded by Commissioner Parr, permission was granted for the use of the park, with the use of the loud speaker on a trial basis--the decibals to be controlled in such a way that the use of this equipment will not constitute a nuisance to others in the park or to those living in structures adjacent to the park. This permission was granted with the expressed understanding that if complaints are received following the November 6 meeting, permission for the use of the sound equipment would be revoked for the November 13 meeting. The Commission specified that

the granting of this permission is not to be construed as establishing a precedent for future requests of a similar nature.

H.F.Plfd. **H. Fleishhacker Playfield.** The request from the San Francisco Girl Scout Council Inc., for permission to use the Mothers Building at the Fleishhacker Playfield, on Monday afternoons from 3 to 4:30 p.m., for a meeting place, was denied. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to the Superintendent with full power to act in suggesting a more appropriate meeting place.

Sunset Blvd. Extension: **Sunset Boulevard Extension.** The letter from the Department of Public Works, quoting letter from the Police Commission, concerning the proposed construction of the Sunset Boulevard Extension across Golden Gate Park, was ordered held in abeyance pending a joint meeting with the City Planning Commission, Police Commission and the Department of Public Works, relative to this proposed project.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following letters were referred to the Superintendent for action:

Letter from Tom Miller relative to the operation of a stage coach in Golden Gate Park.

Letter from the manager of the Estate of A. W. Wilson, Dec'd., calling attention to acts of vandalism perpetrated against the property of the Wilson Estate at 1925 Gough Street, adjacent to Lafayette Square.

Letter from Hart H. Spiegel requesting that the watering schedule be changed at Huntington Square.

Letter from the California Spring Blossom and Wild Flower Association and Vista Del Mar Garden Club complaining of the dumping at Land's End.

Letter from Mr. E. C. Kloppenburg relative to the Shakespeare Garden of Flowers.

Letter from Alemany District Council of Improvement Associations, Inc., regarding conditions at Balboa Park.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the action of the President in approving the following was ratified:

Request from Polk-Van Ness-Larkin District Merchants Association, Inc., for permission to use Park property bordered by Jefferson, Beach, Hyde and Larkin Streets, for the purpose of conducting a carnival for the Polk Gulch Fiesta from October 18 through October 30.

Request from Solly Schuman for permission to place mobile catering stands at the Beach Chalet Football Field and Big Rec.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the action of the Superintendent in approving the following was ratified:

Extensions of Time:

Antone Petersen and Sons - 30 days - Additions to and Remodelling of Field House at Big Rec.

Ferguson Bros. - 30 days - Work at Strawberry Hill Reservoir at Stow Lake, Golden Gate Park.

Pacific Electrical and Mechanical Company, Inc., - Construction and erection of floodlights at Kezar Stadium - 50 days.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following letters were read and ordered filed:

Letter from Mr. Ernest Born, Architect, congratulating the Commission on providing the Stow Lake Boathouse for the enjoyment of the citizens of San Francisco.

Letter from James G. B. DeMartini, President, Columbus Day Celebration Committee, expressing appreciation for the Columbus Day celebration at the Band Concourse.

Letter from David F. Supple, Director of Program, 1949 Columbus Day Citizens Committee, expressing appreciation for cooperation in the celebration.

Letter from Mrs. Marguerite Selden congratulating the Commission on the beauties of the park and the Sunday band concerts.

Letter from Mrs. M. Mendle congratulating the Commission on the Columbus Day Program at the band concourse.

Notices of claims filed with the Controller's Office:

Paul A. Wilson - $25.50 - tennis equipment stolen from his locker at the Golden Gate Park Tennis Clubhouse.

Alice A. Cammack, $12.50 - broken window by children playing ball in Duboce Park.

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Award of *Contracts:*

San Francisco Zoological Gardens, Construction of a Concrete Sidewalk. The Secretary presented the following bids received:

	Lump Sum	*Unit Price*
Pacific Pavements Company Ltd.	*$3,400.00*	*.17*
M. J. Lynch	*3,495.00*	*.26*
Harold and Milton Treacy	*4,031.68*	*.293*
Love and Haun	*4,100.00*	*.30*
Arthur Wallgren	*4,675.00*	*.38*
Wm. McIntosh & Son	*4,848.00*	*.36*

On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res.No. *1853:*

RESOLUTION NO. 1853

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pavements Company Ltd. covering the construction of a concrete sidewalk, San

Res.No. 1853 Contd. Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,740.00 (Lump Sum plus 10% for 2000 square feet additional sidewalk) be paid from Appropriation 912.215.01 (Maintenance and Repairs - Walks and roads - surfacing sidewalks around S. F. Zoo).

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Alamo and McCoppin Squares - Resurfacing Tennis Courts. The Secretary presented the following bids:

Malott & Peterson-Grundy	$2,450.00
Pacific Pavements Co.Ltd.	4,660.00

On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res.No. 1854:

RESOLUTION NO. 1854

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott & Peterson-Grundy covering the resurfacing of tennis courts at Alamo and McCoppin Squares, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,450.00 be paid from Appropriation 912.214.01 (Maintenance and Repairs - Structures).

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Trsf. of Delinq. Accts. Transfer of Delinquent Accounts. On motion of Commissioner Parr, seconded by Commissioner Coffman, the following delinquent accounts were transferred to the Bureau of Delinquent Revenue:

William Ellery - Yacht Harbor Berthing Fee	$22.50
William R. Carillon - Damage to Park Property	15.00

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
George Newhall	115	Eddiac IV

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Resolutions:

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolutions were adopted:

Res.No. 1848:

RESOLUTION NO. 1848

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to Approp. 912.119.01	$400.00
To replace Linalee LeGuennec, B-408 General Clerk Stenographer on Leave for period November 1, 1949, to December 31, 1949 (Req. T-1138 Ext.)	

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Res.No. 1849:

RESOLUTION NO. 1849

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

Herbert E. Walters and Apel, Dains, and Liebermann, His Attorneys Settlement of judgment rendered September 21, 1949, in favor of plaintiff account of his stepping through a broken skylight at Aquatic Park, July 15, 1947.	$850.00
G. PAULSEN Final Payment - Improvements to Redwood Memorial Grove, Golden Gate Park	1,525.00

Res.No. 1849: (Contd.)

PACIFIC ELECTRICAL & MECHANICAL CO. Final Payment - Installation of a Floodlighting System and Additional Associated Lighting Work at Kezar Stadium, Golden Gate Park.	$13,119.00
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid October 1949 in connection with providing and securing appropriate observance of centennial anniversaries July 1, 1949 to December 31, 1949.	12,109.16
CITY TITLE INSURANCE COMPANY For Purchase of Lot 14 in Assessor's Block 1263, San Francisco, from Elles Szatmary et ux required for Kezar Stadium extension.	44,200.00

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Res.No. 1850:

RESOLUTION NO. 1850

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS.

Appropriation		
912.350.03	Foodstuffs - Commissary Divn.	33,000.00
912.500.63	Fleishhacker Pool Modernization Concrete Walks and Gutters	60.00
912.215.02	Maintenance and Repairs - Walks and Roads, Zoo Division - Surfacing Sidewalks around Zoological Gardens	3,740.00
912.214.01	Maintenance & Repair Structures General Division - Surfacing Tennis Courts	2,450.00
912.130.04-2	Temporary Wages - Recreational Division	3,500.00
912.213.01	Mtce. & Repair - Buildings Mother House - Restoration of Murals	1,470.00

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Res.No. 1851:

RESOLUTION NO. 1851

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
453	S.F.City & Co. Employees Retire- System	S.F.Hospital Charges and Prorata of Compensation Coverage -Adminstrative Costs, six months ending Dec.31,1949 (additional).	$500.0

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Res.No. 1852:

RESOLUTION NO. 1852

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	*VENDOR*	*DESCRIPTION*	*AMOUNT*
106	*City Title Insur. Company*	*Title Insurance Policy Block 1263, Lot 14 (Szatmary) for Kezar Extension*	*192.00*
107	*Dorothy Cravath*	*Restoration of Murals at the Fleishhacker Memorial Mothers' House, Fleishhacker Playfield*	*1,470.00*

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Yacht Harbor:

Yacht Harbor. *On motion of Commissioner Coffman, seconded by President Teller, the following letter from Commissioner Parr was ordered incorporated in the minutes:*

" October 26, 1949

"Board of Park Commissioners
City and County of San Francisco
San Francisco, California

"Gentlemen:

" On Monday afternoon Mr. Hickey, Mr. Hutchison, Mr. Hays and I called on Colonel F. S. Tandy of the U. S. Engineers and his associate, Mr. Gwathmey.

" We discussed with them the tentative plan for the extension of the Yacht Harbor, in accordance with the plan which was submitted to our Park Commission at a recent meeting.

" We found Colonel Tandy and Mr. Gwathmey extremely interested and cooperative and I would like to suggest that an invitation be extended to Colonel Tandy and his associates to meet with our park commission and interested staff members at a dinner to be arranged at McLaren Lodge at an early date. The invitation should be made by President Teller to Colonel Tandy. I believe that in such a conference many items can be cleared and a constructive program can then be agreed upon. The Colonel seemed perfectly willing to meet with us and, of course, any presentation will have to stand on its merits.

"I would also like to have a letter written to Colonel

"Rufus W. Putnam, State Lands Commission, Los Angeles, asking for the participation of the State Lands Commission in the establishing of this Yacht Harbor.

" I would also like to have a letter written to Colonel Edwin C. Hilton, State Division of Beaches and Parks, Sacramento, asking for the participation of his group in connection with this Yacht Harbor.

" It is my further understanding that in order to make a proposal which would be favorably considered we have to cover the following:

" 1. Some public berthing facilities must be constructed in the Yacht Harbor, although they would not necessarily be free of charge. This would take care of berthing of Coast Guard vessels, or other Government craft which should be berthed in a convenient location such as the Yacht Harbor.

" 2. There should be facilities which would provide water, oil, gasoline and repair facilities for small boats.

" 3. The fact that this is a City project makes it much easier to get Federal and State participation than if it were a private project.

" 4. We should change our present request to the U. S. Engineers, which now merely asks for approval of the new location for the breakwater, so that the Federal and State Governments would be asked to take care of the construction of these breakwaters at their cost. This is a very important change and should be made now.

" 5. The Yacht Harbor must provide a sheltered anchorage and our lay-out complies with this requirement.

" 6. A safe entrance is essential and the depth of the water is already sufficient to meet this requirement.

" 7. The approaches to the berthing areas must be adequate for the needs of the smaller craft, and Mr. Hickey advises me that this will require some depositing of sand in the berthing area, rather than additional dredging. It is possible that some waste material may be secured from other dredging operations which could be used for this purpose.

" It is my understanding that the Board desires Mr. Hickey and me to follow through on this whole matter and if a dinner meeting is arranged, and the Board determines the policy as the result of that meeting, we will be glad to carry on with the proper presentations to the governmental agencies.

" We should have the approval of the Board now

"to any request we might make of Mr. Hutchison and his associates to prepare any data required by us so that we can make the best possible presentation.

" If we are successful in getting the Federal and State Governments to take care of the cost of the breakwater this would be a tremendous saving to the City and County of San Francisco and, in any event, I am confident a very substantial saving will be effected if we present proper facts to support our request.

" Very truly yours,

" /s/ FRED D. PARR "

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On motion of Commissioner Coffman, seconded by President Teller, the general plan as outlined in the above letter was approved and the matter was referred to Commissioner Parr with full power to act.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the Superintendent was authorized to obtain a proposal from Punnett, Parez and Hutchison for the development of that part of Yacht Harbor known as Gas House Cove.

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he was again meeting with the Art Commission to discuss the possibility of securing a clearance on the construction of the Chimp House at the San Francisco Zoological Gardens and the fence around the Sloop "Gjoa".

That the Director of the Zoo recommended the exchange of the following animals with Mr. Roland Lindeman of Catskill, New York:

Ten Mouflon Sheep and a pair of Wallaroos in exchange for one pair of Giant Anteaters.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the Superintendent was authorized

to proceed with the exchange of the animals, upon approval of the City Purchaser of Supplies.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

William Simons

William Simons
Secretary

San Francisco, California
November 9, 1949

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, November 9, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
William M. Coffman
Fred D. Parr

Absent: Michael J. Buckley

Minutes Approved: The minutes of the Park Commission meeting of October 26 were approved and adopted.

Gjoa Fence - Chimp House: Gjoa Fence - Chimp House. The Superintendent reported that he had met with Mr. Borne of the Art Commission to secure reconsideration of the plans for the Gjoa Fence and the Chimp House, but that no decision had been reached. The Superintendent was instructed to meet with the Art Commission again concerning these two projects.

Sharp Park: Sharp Park Rifle Range. On motion of Commissioner Coffman, seconded by Commissioner Parr, the proposal from Pollack and Pope, Architects, for the construction of a municipal rifle range at Sharp Park was accepted.

Yacht Harbor: Yacht Harbor. The request from Punnett, Parez and Hutchison for approval of the Master Plan for Yacht Harbor as submitted in accordance with their contract was held over to a later meeting. On motion of Commissioner Parr, seconded by Commissioner Coffman, a sixty day extension of time was granted covering this contract.

Vicente Square: Vicente Square. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Coffman, the request from

residents in the vicinity of Vicente Square that the restriction in the square, limiting the use of the playing field to children under 14 years of age, be revoked, was denied.

Duboce Park:

Duboce Park. On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from residents in the vicinity of Duboce Park for the installation of card tables in the park was denied.

Lands End - Coit Tower:

Lands End - Coit Tower. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from Paul S. Everley Company for permission to install coin operated, 25 power, Terrestrialscopes at Lands End and Coit Tower was referred to the Superintendent of Parks with full power to act.

Marina:

Marina. On motion of Commissioner Coffman, seconded by Commissioner Parr, the action of President Teller, in granting the request of the United Helicopters Inc., to demonstrate a Helicopter Ambulance on the Marina lawn on Tuesday, November 1, was ratified.

Extension of Time:

North Dutch Windmill. On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the request from J. G. Grattan for a sixty day extension of time on contract for the drilling and casing of well adjacent to the North Dutch Windmill was approved.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the request from Mr. J. Lamont for permission to reopen the animal show at the Zoo was denied.

Harding Park:

Harding Park Golf Course. The letter from Mr.

J. Wissing, forwarded by the Mayor's Office, protesting the mutilation of Harding Park Golf Course, was ordered acknowledged and filed.

Land Purchases:

Land Purchases. On the recommendation of the Director of Property and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following land purchases were approved:

Kezar Stadium Extension:
Lot 11 in Assessor's Block 1263
From Maurice Perstein and Yvette Z. Perstein et al

McLaren Park
Lot 7 in Assessor's Block 6145
From Pedro A. Moreno

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the following Yacht Harbor mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Lee Spater	106	Annie
Arthur B. Stevens	121	Ruby II
F. M. Stich	180	Boots II
Dr. Ivan T. Budaeff	Temporary	Dunya

Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolutions were adopted:

Res.No. 1855:

RESOLUTION NO. 1855

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.02 to Approp. 912.119.02 $180.00
To provide funds for temporary replacement of Anastasia Telbukov, C-102 Janitress, on sick leave November 1949 (Req. T-1153)

From Approp. 912.119.01 to Approp. 912.110.01 1,300.00
To provide for the return of unused balance of funds transferred for temporary replacements:
(1) Requisition T-1150 - cancelled for period Nov. 1, 1949 to March 15,1950 - Mr. Thomas McLaughlin, 0-58 Gardener, resigned 900.00

Res.No. 1855 Contd.

(2) Requisition T-1138 - cancelled for
period Dec. 1, 1949 to Jan/31, 1950 -
Mr. Joseph Cuneo, 0-58 Gardener, deceased 400.00

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Res.No. 1856:

RESOLUTION NO. 1856

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

FERGUSON BROS. Second Progress Payment - Emergency Repairs to Strawberry Hill Reservoir	12,093.41
J. G. GRATTAN Fourth Progress Payment - Drilling and casing a 14-inch water well, vicinity of North Dutch Windmill, Golden Gate Park	3,294.00
HEALY TIBBITTS CONSTRUCTION CO. Third Progress Payment - Replacement of Piles, Floats and Dredging at Yacht Harbor	5,535.00
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service - October 1949	324.00
RALPH MURRAY Band Concerts - October 1949	2,230.00
GEORGE PAULSEN Fourth Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	13,050.00
WELLNITZ & DENARDE Fourth Progress Payment - Construction of a Boathouse, Stow Lake, Golden Gate Park	6,857.10
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - October 1949	390.40
RALPH C. MAC ARTHUR, COUNTY TAX COLLECTOR, SAN MATEO COUNTY 1949-50 Taxes on Sharp Park Lands	598.50
ANDREW GOTZENBURG Preparation of a Master Plan for the Development of Rhododendron and Fern Dells in Golden Gate Park.	1,500.00

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Res.No. 1857

RESOLUTION NO. 1857

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS.

Res.No. 1857: Contd.

ALLOTMENTS

Appropriation		
912.300.01	Materials & Supplies General Division	$5,000.00
912.300.03	Materials & Supplies Commissary Division	500.00
912.200.04	Contractual Services Recreational Division	250.00
912.500.88	Kezar Stadium - Rehabilitation	70.00

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Res.No. 1858:

RESOLUTION NO. 1858

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,240.00 from Appropriation 912.199.00 (Park Compensation Reserve) to Appropriation 912.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F102a Draftsman at the rate of $320.00 per month effective December 1, 1949. This new position is being created by action of theCivil Service Commission and the position of one F256 Cartographer and Art Designer is eliminated.

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Res.No. 1859:

RESOLUTION NO. 1859

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUN
454	(Public Buildings) PUBLIC WORKS	Misc.Services,Repairs to Equipment, etc. Oct., Nov., and Dec. (additional)	$75.00

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Res.No. 1860:

RESOLUTION NO. 1860

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
108	Antone Petersen & Sons	Replace Flooring at the Music Concourse Band Stand, Golden Gate Park	$1,494.00
109	O'Mara & Stewart	Replacement of return line piping in the rear of boilers at Kezar Basketball Pavilion.	650.00

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had received the Master Plan for the McLaren Rhododendron and Fern Dells, Golden Gate Park, from Mr. Andrew Gotzenburg, Landscape Architect, and recommended its approval. On motion of Commissioner Parr, seconded by Commissioner Bercut, the master plan was approved and the Superintendent was authorized to request Mr. Gotzenburg to submit proposal for the preparation of plans and specifications covering this project.

That he had met with the Citizens Committee in connection with the proposed memorial to the exploits of the Cruiser U.S.S.San Francisco, and presented a drawing of the monument. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Superintendent was requested to obtain a final plan for the memorial and to present it to the Commission at a subsequent meeting.

Supt. Report Contd.

That he had obtained proposals from Ward and Bolles, Architects, covering the construction of the bleachers at Big Rec, and convenience stations at Speedway Meadows, Golden Gate Park, and Balboa Park. On motion of Commissioner Parr, seconded by Commissioner Bercut the proposals were accepted and the Secretary was instructed to prepare an agreement covering the projects.

That he would obtain a proposal from Arthur Brown, Architect, for the leak-proofing of Coit Tower.

That he had received the preliminary plan from the Board of Education covering the construction of a school in McLaren Park.

The selection of an architect for the construction of additional buildings at the Zoo was put over to a later meeting.

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Lake Merced:

Lake Merced. On motion of Commissioner Coffman, seconded by Commissioner Parr, the Superintendent was instructed to take the necessary steps to arrange for the transfer of the Lake Merced lands, including Harding Park, to the Park Department by the Public Utilities Commission.

Kezar Stadium:

Kezar Stadium. On the recommendation of the Superintendent, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, permission to call for bids covering the rehabilitation and construction of seats in Kezar Stadium was granted.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Superintendent was instructed to obtain a preliminary plan covering the enlargement

of Kezar Stadium from Mr. Thomas Chace, Consulting Engineer.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

William Simons
Secretary

San Francisco, California
November 21, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Monday, November 21, 1949, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Parr

Absent: Mr. Wm. M. Coffman

Minutes Approved:

The minutes of the Park Commission meeting held on November 9 were approved and adopted.

Centennial Celebration:

Centennial Celebration - 1950. Messrs. Keil and Heinz appeared on behalf of the San Francisco and California State Centennial Commissions, requesting permission to erect a large structure in the shape of a birthday cake in Civic Center Plaza during the year 1950, commemorating the 100th Anniversary of California's Statehood.

On motion of Commissioner Parr, seconded by Commissioner Buckley, permission was granted to install the structure in Civic Center Plaza under the same conditions as outlined in contract covering the buildings in Portsmouth Square.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the Centennial representatives to use Kezar Stadium for a pageant during the Native Sons and Daughters Convention in San Francisco, from September 1 to September 9, 1950, was referred to Commissioner Coffman, Mr. Girod and Mr. Hickey for consideration and report to the

Commission at a subsequent meeting.

Civic Center Plaza:

Civic Center Plaza. The request from the Women's Board of the San Francisco Museum of Art for permission to install a model house in Civic Center Plaza was denied because of a previous commitment to the Centennial Committees for the use of the plaza.

Fort Funston:

Fort Funston. The letter forwarded by the Mayor's Office from the Eureka Valley Promotion Association proposing the extension of Great Highway south along the shore of the Pacific to connect with Highway No.1, coinciding with the declaration of Fort Funston as surplus property, was referred to the Superintendent for study and report.

P.F.A.:

Palace of Fine Arts. Mrs. Swinerton Mills and Mr. David Hunter appeared, on behalf of the San Francisco Municipal Theatre, requesting permission to use the Palace of Fine Arts for the building, painting, and storing of scenery and other equipment connected with the production of its shows. On motion of Commissioner Parr, seconded by Commissioner Bercut, the matter was referred to Mr. Hickey for study and report at the next meeting.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following items were referred to the Superintendent for action:

Memorandum from Board of Health concerning rat harborage at Yacht Harbor Beach.

Correspondence from the San Francisco Chamber of Commerce regarding proper identification of the Zoo.

Letter from Miss Clara A.Phillip suggesting that a bus run through the Zoo.

Letter from Harry H. Kahn complaining of commercial vehicles operating in Golden Gate Park.

Harding Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Parr, the request from the Harding Park Golf Club to hold the annual installation of officers tournament on Sunday, December 18, 1949, was granted.

St.Mary's Park:

St. Mary's Park. On motion of Commissioner Parr, seconded by Commissioner Bercut, the letter from Barrett Garages Inc., relative to the use of St. Mary's Park for the erection of a garage building was referred to the San Francisco Parking Authority.

G.G.Park:

Golden Gate Park Band Concourse. On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request from The Golden Gate Christian Endeavor Union for permission to hold sunrise services on Thanksgiving morning at 7:30 a.m., in the band concourse, Golden Gate Park, was approved.

Extension of Time:

Extension of Time - North Dutch Windmill. On motion of Commissioner Bercut, seconded by Commissioner Parr, the request from J. G. Grattan, Drilling Contractor, for an additional thirty days extension on contract for the drilling and testing of well at the North Dutch Windmill in Golden Gate Park was approved.

The following letters were read and ordered filed:

Letter of appreciation from the Stanford University School of Medicine for tour through Activated Sewage Plant.

Notices of claims filed with the Controller's Office:

Gordys B. Diers for Gary Diers, a minor, $50,000, injured when he fell against a tree stump in Golden Gate Park.

Jerome Pimentel for Ronald Pimentel, a minor, $5,000, injured when he fell over a protruding metal sprinkler box in Marina Park.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
William Niemi	107	Swan
Dr. D. P. Busch	Temporary	Dutchie
George L. Riedinger	"	Irene R

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Award of Contract:

Repairs to Restrooms at the Fleishhacker Pool Bathhouse: The Secretary presented the following bids received for the above project:

NAME OF BIDDER	LUMP SUM	ALTERNATE
Antone Petersen & Son	$4,032.00	$3,594.00
O'Mara and Stewart	4,100.00	3,650.00
Wm. McIntosh & Son	4,773.00	4,323.00
Parker,Staffens & Pearce	4,816.00	438.00
McGahey & Olson	6,410.00	815.00
Donald F. McGilles	6,900.00	6,300.00

On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No 1868:

RESOLUTION NO. 1868

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Son covering the repairs to restrooms at the Fleishhacker Pool Bathhouse, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,032.00 (Replacements and Reconstruction - Repairs to Restrooms at the Fleishhacker Pool Bathhouse, Appropriation 912.913.04) be made.

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Resolutions:

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No. 1861:

RESOLUTION NO. 1861

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,000.00 from Appropriation 912.500.109 (Warehouse, Garage and Repair Shops) to Appropriation 912.913.01-4 (Beach Chalet Heating System - Replacement and Reconstruction) to provide funds for the installation of a heating system in the Beach Chalet Building required for the preservation of the murals and for the comfort of the members of the McQuade Post of the Veterans of Foreign Wars who have leased the building.

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Res. No. 1862:

RESOLUTION NO. 1862

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $11,200 from Appropriation 912.500.109 (Warehouse, Garage & Repair Shops) to Appropriation 912.500.63 (Engineering and Architectural Services) to provide funds for architectural and engineering services as follows:

WARD AND BOLLES Plans and Specifications for Convenience Stations at Speedway Meadow and Balboa Park and for "Big Rec" Seating Facilities		$3,600.00
POLLACK & POPE Plans and Specifications for Rifle Range at Sharp Park		1,700.00
THOMAS CHACE Inspection Fees and Engineering Supervision for Rehabilitation of Kezar Stadium Seats and Preliminary Plans,	$3,500.00	5,900.00
Drawings and Estimates for Kezar Stadium Extension	2,400.00	

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Res.No. 1863:

RESOLUTION NO. 1863

RESOLVED unanimously by the Park Commission that

Res.No. 1863 Contd.

for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS.

ALLOTMENTS

Appropriation

912.112.01	Holidays - General Division	1,225.00
912.112.02	Holidays - Zoo Division	712.00
912.112.03	Holidays - Commissary Division	900.00
912.112.04	Holidays - Recreational Division	900.00
912.111.01	Allowance for Overtime General Division	190.00
912.913.04	Replacements & Reconstruction Recreational Division (Repairs to Rest Rooms at the Fleishhacker Pool Bathhouse).	4,032.00

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Res.No. 1864:

RESOLUTION NO. 1864

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

WARREN CHARLES PERRY Final Payment - Architectural Services in connection with construction of Stow Lake Boat House.	712.80
FERGUSON BROS. Final Payment - Installation of Utilities to Site, Stow Lake.	2,489.00
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid November 1949 in connection with providing and securing appropriate observance of centennial anniversaries, July 1, 1949, to December 31, 1949.	2,015.16

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Res.No. 1865:

RESOLUTION NO. 1865

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.04 to Approp. 912.119.04 To provide funds for temporary replacement of Michael Varengo, 0-58 Gardener, on Sick Leave for December 1949 and January 1950 (Req.T-1156).	400.00

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Res.No. 1866:

RESOLUTION NO. 1866

WHEREAS the Park Commission has received numerous complaints concerning lack of adequate lighting in the Panhandle and in various portions of Golden Gate Park, and

WHEREAS, this inadequate lighting constitutes a hazard both to motorists and pedestrians;

NOW, THEREFORE, BE IT RESOLVED that the Secretary on behalf of the Park Commission be instructed to advise the proper city departments concerning this problem and that he ask the departments concerned for an investigation at the earliest possible time in order that the necessary corrective measures can be taken.

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Res.No. 1867:

RESOLUTION NO. 1867

RESOLVED unanimously by the Park Commission that in consideration of the special efforts of Commissioner Peter Bercut toward establishing the Equitation Field in Golden Gate Park and in consideration of the enthusiastic reception of this field by the many people who are benefited by it, be it resolved that the Park Commission does hereby designate the Equitation Field in Golden Gate Park as the "Bercut Equitation Field".

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Res.No. 1869:

RESOLUTION NO. 1869

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agrement with POLLACK & POPE, Architects, to perform the following work:

Prepare plans and specifications, including the general plot plan for the proposed municipal rifle range at Sharp Park, with detailed grading plans, detailed working drawings, and related information,

Res.No. 1869 Contd.

including supervision of the construction.

Compensation for such services not to exceed the sum of $1,700.00.

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Res.No. 1869-A

RESOLUTION NO. 1869-A

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with WARD & BOLLES, Architects, to perform the following work:

Prepare plans and specifications, with preliminary drawings, including supervision of construction, for the following projects:

Convenience Stations at Speedway Meadows, Golden Gate Park, and Balboa Park.

Seating Facilities at Big Rec, Golden Gate Park.

Compensation for such services not to exceed the sum of $3,600.00.

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Res.No. 1869-B

RESOLUTION NO. 1869-B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to negotiate a modification of contract with the Stow Lake Boat Company to include the Stow Lake Boat House, exclusive of the food concession stand, at an additional rental of $50.00 per month.

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and he is hereby authorized to execute the modified contract and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1870:

RESOLUTION NO. 1870

RESOLVED unanimously by the Park Commission that

Res.No. 1870 Contd. for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Payment:

ADVANCE POST NO. 266 AMERICAN LEGION	750.00

Refund of deposit received as a bond prior to the Festival held October 13 - 23, 1949, in Bernal Park against any damage to the park, there being no necessity of using this money as the park was left in a condition satisfactory to the Park Department.

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Equitation Field: Equitation Field. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Commission endorsed the recommendation of the Superintendent of Parks that a stable be constructed in Golden Gate Park for the use of citizens of San Francisco for riding classes, etc., and the Superintendent was instructed to work out the details of the project and present them to the Commission.

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Supt. Report: THE SUPERINTENDENT REPORTED:

That permission was required to request the Mayor to have an ordinance prepared appropriating $13,200 from appropriation for the warehouse, garage and repair shops, in the 1949-50 budget, to provide for architectural and engineering services for the following projects:

Installation of heating system in the Beach Chalet	$2,000
Plans and Specifications for Big Rec Seating Facilities and Convenience Stations at Speedway Meadow and Balboa Park	3,600
Plans and Specifications for Rifle Range, Sharp Park	1,700
Inspection Fees and Engineering Supervision for rehabilitation of Kezar Stadium Seats	3,500
Preliminary Plans, Drawing and Estimates for Kezar Stadium Extension	2,400

On motion of Commissioner Parr, seconded by

Commissioner Buckley, the Superintendent was instructed to take whatever steps are necessary to arrange for the transfer of these funds.

Lake Merced:

Lake Merced. That he would like to request the Mayor to proceed with instructions to the Director of Properties to take the necessary steps to have the property at Lake Merced transferred to the Park Department. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the matter was ordered held in abeyance pending further study.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. That the Director of the Zoo had recommended the exchange of the following animals:

> 3,Grizzly bears and five Bison to Mr. Louis Goebels of Camarillo, California, for two Bison from Yellowstone Park, one pair Coypus and one pair Reed Buck.

On motion of Commissioner Buckley, seconded by Commissioner Parr, the transfer of animals was approved, upon authorization of the Purchaser of Supplies.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.

William Simons
Secretary

San Francisco, California
December 14, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, December 14, 1949, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held on November 21, 1949, were approved and adopted.

P.F.A.

Palace of Fine Arts. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from the San Francisco Municipal Theatre for permission to use a portion of the Palace of Fine Arts for storage of scenery was held in abeyance pending a decision by the State of California and the City and County of San Francisco as to how the building will be operated when it is relinquished by the federal government.

Lake Merced:

Lake Merced. On motion of Commissioner Parr, seconded by Commissioner Buckley, the proposed transfer of jurisdiction of the Lake Merced properties to the Park Department by the Public Utilities Commission was referred to President Teller and the Superintendent for investigation of the proposal and report to the Commission at a later meeting.

Gjoa Fence- Chimp House:

Chimp House - Gjoa Fence. President Teller stated that he had met with members of the Art Commission relative to approval of the plans for the Chimp House and the Gjoa Fence and that this approval, with recommendations by the Art Commission, would be forthcoming within a short time.

On motion of Commissioner Parr, seconded by

Commissioner Bercut, the matter was referred to President Teller, with full power to act on the recommendations of the Art Commission, if the funds available are sufficient.

G.G.Park:

Golden Gate Park. On motion of Commissioner Parr, seconded by Commissioner Coffman, the request from the San Francisco Horsemen's Association for a meeting place in Golden Gate Park or other property under the jurisdiction of the Commission, was referred to Commissioner Bercut and the Superintendent to meet with the association and furnish a report at a later meeting.

Balboa Park:

Balboa Park. The letter from the Superintendent of Schools requesting permission to use a greenhouse in Balboa Park was referred to the Superintendent to discuss the matter with Doctor Clish and report to the Commission at the next meeting.

Kezar Pavilion:

Kezar Pavilion. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the American Broadcasting Company for permission to televise two basketball games of the Stewart Chevrolet team in Kezar Pavilion was referred to President Teller, Commissioner Coffman, and Mr. Hickey for study, with full power to act.

McCoppin Square:

McCoppin Square. On motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the San Francisco Public Library that the site for the proposed public library branch in McCoppin Square be moved twenty feet to the west was granted.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Bercut, the letters from Marshall E. Leahy concerning the scheduling of football games at Kezar Stadium for 1950 and 1951 were

referred to Commissioner Coffman, President Teller and Mr. Hickey with full power to act.

Belt Railroad:

Belt Railroad. On the recommendation of the Superintendent, the letter from the Real Estate Department concerning the alignment of the Belt Railroad, Hyde Street to Fort Mason Tunnel, was put over to a later meeting.

Water Lots-Aquatic Park:

Water Lots - Aquatic Park. The letter from the Real Estate Department relative to expiration of lease on the North Beach Water Lots at Aquatic Park was referred to the Secretary to obtain an opinion from the City Attorney relative to the legality of the claim outlined in the letter.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the Commission ratified the action of the Superintendent in disapproving the following requests:

Letter from the Salvation Army requesting permission to place a tree in Union Square in connection with their annual Christmas Fund Drive.

Letter from the U. S. Naval Reserve Recruiting Officer requesting permission to place at the San Francisco golf courses Naval Reserve posters and pamphlets advertising the New Civilian Naval Reserve.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in approving the following requests:

Letter from American War Mothers requesting permission to use the Marina Green on Pearl Harbor Day for memorial services.

Extensions of Time:

Extensions of Time: Ferguson Bros. - Strawberry Hill Reservoir, Stow Lake - thirty days.

Paulsen Nursery Company - Pitch and Putt Golf Course - sixty days.

Malott & Peterson - Grundy - Resurfacing of tennis courts at Alamo and McCoppin Squares - thirty days.

The following letters were referred to the Superintendent for action:

Excerpt of letter to Mayor Robinson from Mr. R. A. Doud concerning the walks and paths in Lafayette Park.

Letter from W. H. Dresser suggesting that a barricade be placed across the road in Lincoln Park leading by the Coast Guard Station.

Letter from Eldridge T. Spencer and Wm. Clement Ambrose, Architects, requesting favorable consideration of their firm when selecting architects to work on future park construction.

Letter from Elven K. Whelpley requesting that the law be enforced prohibiting dogs in playground areas.

Letter from City Attorney's Office requesting investigation and report of claim filed by Ronald Pimentel, $5,000.00, struck by protruding metal sprinkler box.

The following letters were referred to President Teller:

Letter from Marcella Knauf concerning the possibility of starting a hansom cab concession in Golden Gate Park.

Letter from Clyde A. Ward requesting that he be notified when bids or proposals are being taken for the boating concession at Lake Merced.

Golf
Courses:

Golf Courses. The request from Mr. Eugene Payne for permission to install a shoe shine stand at the golf courses was denied.

The following letters were read and ordered filed:

Letter from the Director of Planning submitting report and recommendations on the site for the proposed rifle range.

Letter from Public Utilities Commission stating that they have set up $72,000 in their 1950-51 budget for a new street lighting system in Golden Gate Park, including the Panhandle and Main Drive.

Letter from the Chief of Police stating that orders have been issued concerning the use of commercial vehicles in Golden Gate Park.

Letter from Real Estate Department concerning the Fuhrman Estate property oil leases.

Notice of claim filed with the Controller by Melvin Huber for $20,000 injuries incurred while employed as a painter at the Stow Lake Boat House - descending the stairs and a step was missing, throwing him to the ground.

Award of Contracts:

Award of Contracts: Kezar Stadium - Second Unit of Rehabilitation. The Secretary presented the following bids:

	Lump Sum	Alternates	
Biltwell Construction	$174,777.00	(a)	$71,377.00
		(b)	30,100.00
		(c)	55,000.00
		(d)	97,377.00
Robert Wilson	176,000.00	(a)	82,900.00
		(b)	56,900.00
		(c)	57,300.00
		(d)	107,900.00
George R. Kerr & Son	187,800.00	(a)	84,800.00
		(b)	97,800.00
		(c)	100,800.00
		(d)	111,800.00
Haas & Rothschild	188,650.00	(a)	85,360.00
		(b)	96,528.00
		(c)	106,800.00
		(d)	117,800.00

On the recommendation of the Superintendent and on motion of Commissioner [illegible], seconded by

Commissioner Buckley, the following resolution was adopted:

Res.No. 1877:

RESOLUTION NO. 1877

RESOLVED unanimously by the Park Commission that a contract be awarded to Biltwell Construction Company covering the Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, and the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $97,377.00 (Alternate D) be paid from Appropriation 912.500.38 (Kezar Stadium Rehabilitation).

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Replacement of Cold Water Piping in the Bathhouse at Fleishhacker Pool. The Secretary presented the following bids:

	Lump Sum	Alternate
O'Mara & Stewart Ltd.	$2,775.00	700.00
Carmichael & McDonald	5,049.26	2,224.63

On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1878:

RESOLUTION NO. 1878

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart Ltd., covering the replacement of cold water piping in the bathhouse at the Fleishhacker Pool, San Francisco, and the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $2,775.00 be paid from appropriation 912.913.04 (Replacements & Reconstruction - Fleishhacker Bathhouse).

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[illegible]

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[illegible]

[illegible]

[illegible]

[illegible]

Construction of Concrete Sidewalk at Fleishhacker Swimming Pool. The Secretary presented the following bids:

	Lump Sum	Unit
N. Peira & Son	$11,900.00	.35
Biltwell Constr.Co.	12,077.00	.40
Arras Bros.	12,453.00	.33
Arthur Wallgren	13,125.00	.37
Love and Haun	15,400.00	.40
Ferguson Bros.	21,481.00	.37

On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1879:

RESOLUTION NO. 1879

RESOLVED unanimously by the Park Commission that a contract be awarded to N. Peira and Son covering the construction of a concrete sidewalk at Fleishhacker Swimming Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $9,730.00 be paid from Appropriation 912.500.53 (Fleishhacker Pool Modernization - Concrete Walks and Gutters).

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Trsf.of Delinq. Acct.

Transfer of Delinquent Account. On motion of Commissioner Parr, seconded by Commissioner Coffman, the following delinquent account was transferred to the Bureau of Delinquent Revenue:

Fruit Bowl Association Inc.
George M. Kelly $250.00

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John M. Henderson	207	Neried
Frank Yorkis	182	-

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Resolutions: On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 1871:

RESOLUTION NO. 1871

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be andis hereby requested to approve the following PAYMENTS:

COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - November 1949	206.43
FERGUSON BROS. Third Progress Payment - Emergency Repairs to Strawberry Hill Reservoir	10,057.38
J. G. GRATTAN Fifth Progress Payment - Drilling and Casing of a 14-inch water well, vicinity of North Dutch Windmill, Golden Gate Park	1,381.34
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service - November 1949	324.00
MANNING & WHITAKER Maintenance & Servicing of Floodlights and Incidental Lighting, Kezar Stadium, October and November 1949	154.12
RALPH MURRAY Concerts - November 1949	1,766.00
PACIFIC PUMPING CO. First Payment - Replacement of Circulating Water Pump, Related Piping, and Miscellaneous Work at Fleishhacker Pool	3,034.30
GEORGE PAULSEN Fifth Progress Payment - Construction of a Pitch and Putt Golf Course, Golden Gate Park	9,792.00
WELNITZ & DENARDE Final Payment - Construction of a Boathouse Stow Lake, Golden Gate Park	3,424.90
LOUIS GOEBEL State Sales Tax on Animal Exchanges	36.10
CITY TITLE INSURANCE CO. Purchase of Lot 11 in Assessor's Block 1263, S. F. from Maurice Perstein and Yvette Z. Perstein et al, for Kezar Stadium.	13,000.00
O'MARA & STEWART First Payment - Installation of Heating Coils and Associated Work in the Conservatory, Golden Gate Park	3,757.50
ANTONE PETERSEN & SONS Final Payment - Additions to and Remodeling	1,436.00

Res.No. 1871 Contd: of the Toilet and Shower Building, vicinity of the "Big Rec" Stadium

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Res.No. 1872: RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
455	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required Golden Gate Park & Small Parks and Squares and Misc. Services Jan. Feb. March 1950	150.00
456	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. - General Division - Jan. Feb. March 1950	85.00
457	S.F. Water Dept.	Misc. Services - General Div. Jan. Feb. March 1950	50.00
458	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Div. Jan. Feb. March 1950	3,396.00
459	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division Jan. Feb. March 1950	100.00
460	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Gen. Division Jan. Feb. March 1950	200.00
461	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division Jan. Feb. March 1950	300.00
462	S.F. City & Co. Employees Retirement System	Compensation Disability Benefits and Medical Charges other than S. F. Hospital for six months period ending June 30, 1950	5,000.00
463	S.F. City & Co. Employees Retirement System	S. F. Hospital Charges and prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation for six months ending June 30, 1950.	1,500.00

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Res.No. 1873:

RESOLUTION NO. 1873

RESOLVED unanimously by the Park Commission that

Res.No. 1873 Contd.

for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.04 to Approp. 912.112.04 600.00
To provide funds for temporary replacement
of Cecil Erickson, C-58 Gardener, on Sick
Leave for period Dec. 15, 1949 to Jan.15, 1950
(Req. T-1165) 200.00

To provide funds for temporary replacement
of Charles Porter, C-58 Gardener, on Sick
Leave January 1, 1950 to February 28,1950
(Req. T-1149 Est). 400.00

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Res.No. 1874:

RESOLUTION NO. 1874

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.300.01	Fixed Charges - General Division	1,000.00
912.500.91-2	Yacht Harbor - Completion of Lighting	70.00
912.500.110	Golden Gate Park Stadium Convenience Station Rehabilitation	70.00
912.500-38	Kezar Stadium Rehabilitation	37,930.00
912.500.53	Fleishhacker Pool Modernization - Concrete Walks & Gutters	5,740.00
912.900.01-1	Services Other Departments - Shop #1 - General Division	1,430.93
912.913.04	Replacements & Reconstruction - Fleishhacker Bathhouse - Replacement of Cold Water Piping	2,898.00

TRANSFERS

From	To	
912.300.04 Materials & Supplies Recreational Division	912.913.04 Replacements & Reconstruction Fleishhacker Bathhouse - Replacement of Cold Water Piping	77.00

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Res. No.1875:

RESOLUTION NO. 1875

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

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[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

Res.No.
1875
Contd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
110	City Title Insurance Company	Title insurance policy on Lot 11, Assessor's Block 1263, S. F. being acquired from Maurice Perstein et al for Kezar Stadium Extension	85.00

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Res.No.
1876:

RESOLUTION NO. 1876

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,920.00 from Appropriation 912.150.00 (Park Compensation Reserve) to Appropriation 912.120.01 (Temporary Salaries - General Division) to provide funds for the compensation of one F102a Draftsman at the rate of $320.00 per month for the period January 1, 1950 to June 30, 1950. This temporary employment is requested pending a study of the need of the combined Recreation and Park Department for a permanent F102a Draftsman, in accordance with the suggestion of the Finance Committee of the Board of Supervisors.

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Res.No.
1880:

RESOLUTION NO. 1880

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Henry V. Chescoe, Architect, for the following purpose:

Prepare plans and specifications for a memorial to the Cruiser U. S. S. San Francisco.

Compensation for such services not to exceed the sum of $1,357.00 (Appropriation 912.500.112 - Memorial U. S. S. San Francisco).

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Res.No. 1881:

RESOLUTION NO. 1881

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Funnett, Parez and Hutchison, Consulting Engineers, for the following purpose:

Preparation of plans and report for the development of that part of the Marina Yacht Harbor known as Gas House Cove.

Compensation for such services not to exceed the sum of $9,500.00, from Appropriation 912-500-91-1 (Plans and Specifications for development of Gas House Cove.)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $9,500.00 from Appropriation 912-500-91-1 (Plans and Specifications for development of Gas House Cove).

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Res.No. 1882:

RESOLUTION NO. 1882

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Ward and Bolles, Architects, for the following purpose:

Prepare plans and specifications for the Primate House and Panthers and Leopard House at the San Francisco Zoological Gardens, with supervision of construction.

Compensation for such services not to exceed the sum of $7,250.00 from Appropriation 912-500-79-3 (Architectural fees - New Quarters for Primates, Panthers and Leopards).

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $3,625.00 from Appropriation 912.500.79-1 (New Quarters for Primates) and $3,625.00 from Appropriation 912.500.79-2 (New Quarters for Panthers and Leopards) to Appropriation 912.500.79-3 (Architectural fees - New Quarters for

Res.No. 1882 Contd.

Primates, Panthers and Leopards) for the above described purpose.

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Res.No. 1883:

RESOLUTION NO. 1883

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Thomas F. Chace, Consulting Engineer, for the following purpose:

Preparation of preliminary plans and drawings for the enlargement of Kezar Stadium.

Compensation for such services not to exceed the sum of $2,400.00. from Appropriation 912-500-33 - Engineering and Architectural Services.

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Res.No. 1884:

RESOLUTION NO. 1884

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Thomas F. Chace, Consulting Engineer, for the following purpose:

Supervision and inspection service for the rehabilitation of Kezar Stadium Seats.

Compensation for such services not to exceed the sum of $3,500.00 from Appropriation 912-500-33 - Engineering and Architectural Services).

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

That the San Mateo County Board of Supervisors and Planning Commission had approved of the proposed rifle range in Sharp Park.

That he required permission to call for bids on the following projects, which permission was granted by the Commission:

[illegible] [illegible]

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[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

Supt. Report Contd.

Installation of Salt Water Pump, Fleishhacker Pool.

North Mill Well Pump

Reservoir at North Mill

Street Lighting System at Yacht Harbor Extension

Repairs and alterations to Aquatic Park Recreation Building.

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Approval of 1950-1951 Budget:

1950-51 Budget. On motion of Commissioner Coffman, seconded by Commissioner Parr, the Park Department's budget for 1950-1951 was approved and adopted.

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Meeting Adjourned:

There being no further business to come before the Commission the meeting adjourned at 6:00 p.m.

William Simons
Secretary

San Francisco, California
January 11, 1950

Regular Meeting: A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, January 11, 1950.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
William M. Coffman
Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting of December 14, 1949 were approved and adopted.

Twin Peaks: Twin Peaks. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to request $60,000 in the 1950-51 budget for the survey and development of park department property on Twin Peaks.

Proposed Garden Center: Proposed Garden Center, Golden Gate Park. The Superintendent reported that he had received information that the tentative plans for the proposed garden center in Golden Gate Park had been presented by Mr. Ben Kline to the Chief Administrative Officer for approval and that he would make every effort to have the matter expedited.

S.F.Horsemen's Ass'n. San Francisco Horsemen's Association. The Superintendent stated that he had met with members of the San Francisco Horsemen's Association concerning their request for a meeting place on park property and that he would furnish a further report at a future meeting.

S.F.Zoo. & Gjoa: San Francisco Zoological Gardens, Chimp House and the Sloop "Gjoa". The Secretary presented approval from the Art Commission of the construction of the Chimp House at the San Francisco Zoological Gardens and the construction of a fence around the Sloop "Gjoa".

The Secretary was instructed to proceed with the award of contracts.

Balboa Park:

Balboa Park. The request from the Superintendent of Schools for permission to use a greenhouse at Balboa Park was put over to a later meeting.

Aquatic Park:

Aquatic Park. The matter of the alignment of the Belt Railroad, Hyde Street to the Fort Mason Tunnel, was referred to Commissioner Parr for investigation.

Lake Merced:

Lake Merced. On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was authorized to initiate proceedings to have the Lake Merced property transferred to the Park Department by the Public Utilities Commission.

McLaren Park:

McLaren Park. The Secretary presented an opinion from the City Attorney to the effect that the Park Commission cannot legally lease to the San Francisco Football League a recreational field in McLaren Park for the playing of soccer football. The Secretary was instructed to so advise the applicants.

Monastery Santa Maria de Ovila:

Monastery Santa Maria de Ovila. On motion of Commissioner Buckley, seconded by Commissioner Coffman, and unanimously passed, the reconstruction of the Monastery Santa Maria de Ovila in Golden Gate Park, at a site to be determined at a later date by the Park Commission, was approved.

Aquatic Park Pier:

Aquatic Park Pier. On the recommendation of Punnett, Parez and Hutchison, the Superintendent was instructed to include $300.00 in the 1950-51 budget for soundings at the Aquatic Park Pier.

Sloat Blvd.

Sloat Boulevard. The letter from Mayor Elmer E. Robinson, enclosing copy of letter from the Chief Administrative Officer, concerning planting and maintenance of the center strip in Sloat Boulevard,

between Junipero Serra Boulevard and Great Highway, was referred to the Superintendent for his recommendations.

Lincoln Park: Lincoln Park. The request from the Lincoln Park Golf Club for certain tournament dates at the Lincoln Park Golf Course was held over to the next meeting.

Civic Center: Civic Center. The request from the California Centennials Commission for permission to place the Historical Caravan in Civic Center from February 26 to March 26, 1950 was granted.

G.G.Park: Golden Gate Park. The request from the American National Red Cross for a floral display of a large cross in Golden Gate Park during their annual campaign in March 1950 was denied because of lack of time for preparing planting material.

G.G.Park Band Concourse: Golden Gate Park Band Concourse. The request from the United Irish Societies for permission to use the facilities at the Golden Gate Park Band Concourse for the annual Robert Emmett celebration on Sunday, March 5, 1950 was referred to the Superintendent with full power to act.

G.G.Park Stadium: Golden Gate Park Stadium. The letter from Edgar Pomeroy, Rugby Football Commissioner, the Olympic Club, requesting the use of the Golden Gate Park Stadium during the Rugby Season was referred to the Director of Recreational Activities.

Extensions of Time: Extensions of Time. On the recommendation of the Superintendent the following extensions of time were approved:

Mrs. Dorothy Cravath - Restoration of murals at the Mothers House, Fleishhacker Playfield - to April 29, 1950.

Malott and Peterson - resurfacing tennis courts at Alamo and McCoppin Squares - thirty days.

Healy Tibbitts Construction Company - Replacement of piles, floats, dredging at Yacht Harbor - thirty days.

The following letters were read and ordered filed:

Copy of letter from the Director of Property to the Commanding General, Sixth Army, requesting permission to fill in a portion of Fort Funston area adjacent to the San Francisco Zoological Gardens.

Copy of letter from the Director of Property to the Board of Supervisors recommending adoption of resolution authorizing the sale of Kezar Stadium Extension Buildings by public auction.

Copy of letter from Mayor Robinson to the Recreation Commission disapproving their request that School Department property on Hampshire Street and Alameda Street be transferred for use as a permanent corporation yard because of the consolidation of the departments.

Letter from the President of the Library Commission, with copy of his letter to Mayor Robinson, thanking the Park Commission for its cooperation in assigning a certain area in McCoppin Square for a branch library site.

Copy of letter from the Clerk of the Board of Supervisors to the Civil Service Commission concerning the request of the Superintendent of Parks that the residential requirements be waived for the position of F-110, Landscape Architect.

Purchase of Property:

Purchase of Property. On the recommendation of the Director of Property, the Commission authorized the purchase of the following property for park purposes:

Fleishhacker Playfield - Parcel No. 15

Mt. Davidson Park - a portion of Lot 1
in Assessor's Block 2903

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Release of Claim: *Release of Claim.* The Secretary was authorized to execute release of claim against Mrs. Raye L. V. Wilson in the amount of $10.00, damage to park property.

Claims: *Claims.* The following letters from the City Attorney's Office requesting investigation and reports on the following claims were referred to the Superintendent for action:

Pimental, Ronald - $5,000 - Tripped over protruding metal sprinkler box.

Schnell, Peter, $546.00 - piece of Kezar Stadium fell on him.

Turner, Geo. Arnold - $25.00 - wet paint on trousers from bench.

Huber, Melvin - $20,000 - injuries at Stow Lake Boat House.

Budget Request: *Budget Request.* The Superintendent was authorized to include $1500.00 in the 1950-51 budget to provide for the purchase of one set of office furniture for the general manager.

Award of Contracts: *Painting of Merry-Go-Round and Animals at the Fleishhacker Playfield.* The Secretary presented the following bids:

Raphael & Company	$3,467.00
Martin Fried	3,590.00
A. Quandt and Sons	4,638.00
Edw. F.Schwartz	6,425.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1891:

RESOLUTION NO. 1891

RESOLVED unanimously by the Park Commission that a contract be awarded to Raphael & Company covering the painting of merry-go-round and animals at the Fleishhacker Playfield, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,467.00 be paid from Appropriation 912.214.03 (Maintenance and Repair - Structures - Paint Fleishhacker Playfield Merry-Go-Round and Animals).

Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park: The Secretary presented the following bids:

	Lump Sum	*Alternate*
Frank W.Smith (Proposal not notarized)	$23,850.00	$19,870.00
W. J. Kubon	25,860.00	21,000.00
Parker, Steffens and Pearce	29,095.00	22,852.00
Shumate and Schilling	29,669.92	24,421.26
Wm. McIntosh & Son	31,609.00	24,979.00
Ferguson Bros.	32,878.62	25,206.62
Piombo Construction Company	36,530.00	30,737.00
Jensen and Pitts	36,567.00	29,386.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. *1890:*

RESOLUTION NO. 1890

RESOLVED unanimously by the Park Commission that a contract be awarded to W. J. Kubon covering the construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $25,860.00 be paid from Appropriation 912.500.92 (Lincoln Park Irrigation System).

Yacht *Harbor:* *Yacht Harbor.* On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Mrs. William Brinton	Temporary	Cotton Blossom
Joseph F. Carroll	"	Mary Jane
Joe De Maggio	"	Jolting Joe
Dan E. London	"	Seascape

Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No. *1885:*

RESOLUTION NO. 1885

RESOLVED unanimously by the Park Commission that

Res.No. 1885 Contd.

FOR The best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers required to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to 912.119.01	$400.00
Replace Linalee LeGuennec, B-408 General Clerk-Stenographer on Leave Jan. 1 to Jan. 6, 1950 (Park Req.1138 Ext.)	$50.00
To replace Linalee LeGuennec, B-408 General Clerk-Stenographer on leave Jan. 9 to Feb. 28, 1950	350.00

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Res.No. 1886:

RESOLUTION NO. 1886

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.870.03	State Sales Tax - Commissary	334.22
912.600.01	Fleishhacker Playfield Land	4,324.76
912.500.92	Lincoln Park Irrigation System	25,860.00
912.214.03	Maintenance & Repair - Structures (Paint Fleishhacker Playfield Merry-Go-Round and Animals)	3,467.00

TRANSFERS

From Appropriation	To Appropriation	
912.500.88 Kezar Stadium Rehabilitation	912.200.04 Contractual Services Recreational Division	174.85
912.500.20-1 Convenience Station at Buena Vista	912.500.53 Concrete Walks & Gutters - Fleishhacker Pool	2,170.00

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Res.No. 1887:

RESOLUTION NO. 1887

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested

Res.No. 1887: Contd.

to approve the following PAYMENTS:

CALIFORNIA PACIFIC TITLE INSURANCE CO. For purchase of Lot 7 in Assessor's Block 6145, Pedro A. Moreno, required for McLaren Park	$1,200.00
BANK OF CALIFORNIA, N.A. TRUSTEE Rental 50/100 for unacquired portions of Fleishhacker Playfield, July 1, 1949 to December 31, 1949.	2,124.88
WELLS FARGO BANK & UNION TRUST CO. TRUSTEE For 50/100 rental for unacquired portions of Fleishhacker Playfield, July 1, 1949 to December 31, 1949	2,124.88
COLLECTOR OF INTERNAL REVENUE Federal Admission Taxes - December 1949	127.01
LOOMIS ARMORED CAR SERVICE Armored Car Service - December 1949	324.00
GEORGE PAULSEN Sixth Progress Payment - Construction of Pitch and Putt Golf Course in Golden Gate Park	6,516.00
ANTONE PETERSEN & SONS Replace Flooring at Music Concourse Band Stand	1,494.00
RALPH MURRAY Concerts - December 1949	1,421.25
PACIFIC PUMPING CO. Final Payment - Replacement of Recirculating Water Pump, Related Piping and Miscellaneous Work at Fleishhacker Pool	337.20
HEALY TIBBITTS CONSTRUCTION CO. Final Payment - Replacement of Piles, Floats, and Dredging at Yacht Harbor.	2,590.00
J. G. GRATTAN Final Payment - Drilling and Casing a 14 inch Water Well, Vicinity of North Dutch Windmill, Golden Gate Park.	1,523.48
O'MARA AND STEWART, LTD. Final Payment - Installation of Heating Coils and Associated Work in Conservatory, Golden Gate Park	417.50
S. F. CENTENNIAL COMMITTEE, INC. Expenses paid December 1949 in connection with providing and securing appropriate observance of centennial anniversaries July 1, 1949 to December 31, 1949.	5,233.32

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Res.No. 1888:

RESOLUTION NO. 1888

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1888 Contd. Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
464	Real Estate	Services and Expenses in connection with acquisition of Fleishhacker Playfield Land - Parcel 15	75.00
465	Real Estate	Services & Expenses in connection with acquisition of Mount Davidson Land	300.00
466	Public Works Bldg.Repairs	Installation of Heating Equipment at Beach Chalet	1,995.00

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Res.No. 1889:

RESOLUTION NO. 1889

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
111	Calif.Pacific Title Insurance Co.	Fee for Title Insurance Policy, McLaren Park Block 6145, Lot 7, Monreno.	27.00

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Res.No. 1892:

RESOLUTION NO. 1892

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the contract with William D. Graham for the concession of operating sightseeing trains in Golden Gate Park and on the Great Highway be modified as follows:

In addition to all other privileges and uses granted to William D. Graham in the original agreement, the provisions of Paragraph B, Section V, Page 4 of said agreement shall not apply to the period from

Res.No. 1892 Contd: November 1 to May 31, but during said period William D. Graham will be allowed to operate on such days and at such times as he believes there is sufficient business to justify operation.

BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to do and perform such acts as necessary to give effect to this resolution.

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Res.No. 1893:

RESOLUTION NO. 1893

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute agreement with the San Francisco Centennial Committee, Incorporated, retaining the services thereof of said corporation to continue the supervision of the buildings at Portsmouth Square from January 1, 1950 to September 15, 1950.

BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to do and perform such acts as are necessary to give effect to this resolution.

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

That he had contacted Mr. G. E. McGavran concerning the repairs to the statue "The Penguin" removed from Aquatic Park and that he had been informed that it would be completed within sixty days and returned to its former location.

That he had received a letter from Mr. Reuben Castang stating that he was interested in reopening the animal show at the San Francisco Zoological Gardens. The Superintendent was instructed to inform Mr. Castang that at the present time the reopening of this show was not being contemplated.

That he had received a request from the Pacific

Res.No. 1892 Contd: November 1 to May 31, but during said period William D. Graham will be allowed to operate on such days and at such times as he believes there is sufficient business to justify operation.

BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to do and perform such acts as necessary to give effect to this resolution.

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Res.No. 1893:

RESOLUTION NO. 1893

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BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to do and perform such acts as are necessary to give effect to this resolution.

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

That he had contacted Mr. G. E. McGavran concerning the repairs to the statue "The Penguin" removed from Aquatic Park and that he had been informed that it would be completed within sixty days and returned to its former location.

That he had received a letter from Mr. Reuben Castang stating that he was interested in reopening the animal show at the San Francisco Zoological Gardens. The Superintendent was instructed to inform Mr. Castang that at the present time the reopening of this show was not being contemplated.

That he had received a request from the Pacific

Supt. Report Contd. Opera Association for permission to store scenery in the basement of Aquatic Park and that he recommended that the request be granted. It was so ordered.

That he had received copies of the plans and specifications covering the construction of a branch library in McCoppin Square and recommended that they be accepted. It was so ordered.

That the pipe line on Strawberry Hill had again broken and that an investigation was being made.

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Election of President: The Secretary announced that the next order of business was the election of a president. Commissioner Teller nominated Commissioner William M. Coffman for president. The nomination was seconded by Commissioner Buckley and unanimously carried. Commissioner William M. Coffman was declared the duly elected president of the Park Commission for the period ending June 30, 1950.

On motion of Commissioner Parr, seconded by Commissioner Buckley and unanimously passed, the following resolution was adopted:

Res.No. 1894:

RESOLUTION NO. 1894

WHEREAS, the Honorable Harvey E. Teller has served as a member of the Park Commission of the City and County of San Francisco since the inception of the administration of Mayor Elmer E. Robinson, and

WHEREAS, Commissioner Teller was duly elected president of the Park Commission on January 29, 1948 and has presided over the deliberations of the board with impartiality, dignity and marked ability, and

WHEREAS, Commissioner Teller has been faithful in attendance, forward-looking in his planning,

constructive in his decisions, cooperative in all his actions, and unselfish in his devotion to the best interests of San Francisco, and

WHEREAS, Commissioner Teller, although retiring as President of the Park Commission after two full terms in office, will continue as a member of this Commission until it ceases to exist,

NOW, THEREFORE, BE IT RESOLVED that the members of the Park Commission of the City and County of San Francisco hereby express to Harvey E. Teller their heartfelt thanks for his untiring labors in behalf of the Commission and of the interests of the citizens of San Francisco, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of this meeting and that a copy, properly engrossed, be presented to him as a mark of our esteem, with a copy to his Honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors, and to Mrs. Harvey E. Teller.

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Meeting Adjourned: *There being no further business to come before the Commission the meeting was adjourned at 5:45 p.m.*

William Simons
Secretary

San Francisco, California
January 25, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, January 25, 1950, at 4 p.m.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Michael J. Buckley
Fred D. Parr
Harvey E. Teller

Minutes Approved:

The minutes of the Park Commission meeting of January 11, 1950 were approved and adopted.

Balboa Park:

Balboa Park. On motion of Commissioner Teller, seconded by Commissioner Parr, the request from the Superintendent of Schools for permission to use a greenhouse at Balboa Park was granted, for a period of one year.

Lincoln Park:

Lincoln Park. On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request from the Lincoln Park Golf Club for the following tournament dates at Lincoln Park Golf Course was granted, with the understanding that the granting of the request would not be establishing a precedent for future requests received:

Club Championship: April 30, May 7, 14, 21, and 28.

Directors Cup: October 1, 8, 15, 22, and 29

Two one-day tournaments - Sunday, July 2, 1950 and Sunday, December 3, 1950.

Gas House Cove Area:

Gas House Cove Area. The letter from the Marina Civic Improvement Association requesting information concerning the development of the Gas House Cove area was ordered held in abeyance pending receipt of a progress report from the consulting engineers.

McLaren Park:

McLaren Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Superintendent

was directed to prepare a supplemental budget request in the amount of $50,000 for the proposed soccer football field in McLaren Park.

G.G.Park Stadium: Golden Gate Park Stadium. On motion of Commissioner Teller, seconded by Commissioner Buckley, the requests from the San Francisco Polo and Racing Club and Mr. Eric L. Pedley, for the use of the Golden Gate Park Stadium on certain dates during the 1950 polo season, were referred to Commissioner Bercut and Mr. Hickey to work out a playing schedule to be submitted to the Commission at a later date.

Kezar Stadium: Kezar Stadium. The request from Marshall E. Leahy for the use of Kezar Stadium on September 10, 17, and 24 and October 1, 22, 29, 1950 was granted. The December 4th date requested was denied, inasmuch as this date had previously been assigned.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter of scheduling football games at Kezar Stadium was referred to President Coffman, Commissioner Teller and Mr. Hickey to make a complete study and to inform the independent colleges and the 49ers, in a resolution to be adopted by the Commission, of the rules and regulations governing the scheduling of games for Kezar Stadium.

Pt.Lobos Property: Pt. Lobos Properties. On motion of Commissioner Teller, seconded by Commissioner Bercut, the Secretary was instructed to advise the Board of Supervisors (Education, Parks and Recreation Committee) that the Park Commission looks with favor on the acquisition of two additional parcels of ocean beach property located north of Point Lobos Avenue for inclusion in the shoreline section of the master plan.

Marine View Park: Marine View Park. Members of the Russian Hill

Improvement Association appeared and presented colored drawings of the proposed development of the Marine View Park on Russian Hill. On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the Superintendent for study and report at the next meeting.

G.G.Park: Golden Gate Park. The letter from the California Temperance Federation protesting the issuance of a liquor license for the sale of beer in Golden Gate Park to Mr. Solly Schuman, was read and ordered filed. The Commission saw no need to change its present policy since the issuance of the license was a matter to be decided upon by the Board of Equalization.

Merrie Way: Merrie Way. The letter from Geo. K. Whitney requesting permission to replace barrier at the entrance of Merrie Way so that his dump trucks would have access to his property at Pt. Lobos Avenue, was referred to the Department of Public Works as this area is under its jurisdiction.

The following letters were referred to the Superintendent for action:

Alvord Lake: Alvord Lake. Letter from Mr. William K. Gutzkow suggesting that the fountain at Alvord Lake, Golden Gate Park, be illuminated.

G.G.Park: Golden Gate Park. Letter, forwarded by the Mayor's Office, from Mr. Frank C. Hill suggesting that a farm be created in Golden Gate Park.

Street Trees: Street Trees. Letter from Mrs. Ellen D. O'Brien complaining of tree roots growing into the sewer in front of her residence.

G.G.Park: Golden Gate Park. Letter from H. T. Donohue complaining of an unsafe condition at the Children's Playground, Golden Gate Park.

G.G.Park: *Golden Gate Park.* Letter from George Graham Lewis calling attention to a hazardous entrance to Golden Gate Park at 40th and 41st Avenues and Lincoln Way.

Claims: *Claims.* Notices of the following claims from the City Attorney's Office, requesting investigation and report:

Babetta Schmidt - $5.55 - Ball from adjoining park on Hampshire Street broke window glass.

Alice A. Cammack - broken windows (Duboce Park)on October 4, $12.50 - November 25, $6.47 - January 14, $11.90.

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Donohue Monument: *Donohue Monument.* The Secretary was instructed to advise the Streets Committee, Board of Supervisors, that the Park Commission looks with favor on the moving of the Donohue Monument from Battery and Market Streets to an area under the jurisdiction of the Park Commission.

S.F.Zoo. *San Francisco Zoological Gardens.* The request from William Don Graham for permission to operate one or more small trains in the San Francisco Zoological Gardens was referred to the Superintendent.

Aquatic Park: *Aquatic Park.* The request from the YMCA for a reduced rental for the use of the Aquatic Park on the evening of May 6 was denied as the request does not conform with the policy established covering the operation of the building.

Twin Peaks: *Twin Peaks - Christmas Tree.* On the recommendation of the Superintendent, the Commission concurred in the request from the San Francisco Police Commission, to his Honor the Mayor, to sponsor the erection and lighting of a Christmas tree on an appropriate spot at the top of Twin Peaks during the Christmas season every year.

Golf Tournaments: *Golf Tournaments.* The request from J. E. French for permission to sponsor the S. F. City Golf Champion-

ship at the golf courses on February 22, 25, and 26, with the match play to start March 5 and run on consecutive Sundays, through April 2, was granted.

The following letters were read and ordered filed:

Letter from Carolyn E.Altvater protesting the use of Mission Park for a baseball park.

Letter from Paul W. Holmes protesting the placement of the Monastery in Golden Gate Park.

Letter from Mr. William Morse thanking Mayor Robinson and the members of the Park Commission for the use of the Aquatic Park by the Senior Recreation Center group.

Hamilton Square:

Hamilton Square. On motion of Commissioner Bercut, seconded by Commissioner Teller the request from the Recreation Commission for permission to construct a recreation center in an area restricted for park purposes in Hamilton Square was granted.

Big Rec - Beach Chalet:

Big Rec - Beach Chalet. The Secretary was authorized to issue vending permits to Solly Schuman for the operation of concessions at Big Rec and the Beach Chalet Football Field.

Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Buckley, an extension of 125 days was granted Kenneth F. Jones covering the preparation of a master plan for the development and improvement of Sutro Heights Park.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring licenses were cancelled:

A. Neenan	Berth	11	R.Halverson	Berth	169
J. Ruesch	"	33	H.Samuels	"	173
E. Towle	"	47	A.Cooper	"	175
M. Romey	"	48	R.Bacchi	"	187
E. Hundley	"	126	R. Buist	"	209

On the recommendation of the Director of Recreation-

al Activities, the following Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Otis M. Phelps, Park L. Phelps, & George W. Raymond	177	Escape
Newton H. Neustadter	132	Amigo

Delinq. Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was ordered referred to the Bureau of Delinquent Revenue:

Tops Moving and Storage Company - Damage to park property - $25.00 - Street Tree on Van Ness Avenue.

Award of Contracts:

Reconditioning and alterations - Aquatic Park Recreation Building. The Secretary presented the following bids received covering this project:

NAME OF BIDDERS	Bray Construction Co.	W. J. Kubon
Base Bid	$654.00	$1,055.00
Alternates (1)	1,629.00	2 589.00
(2)	2,826.00	2,574.00
(3)	1,139.00	1,080.00
(4)	151.00	124.00
(5)	227.00	236.00
(6)	209.00	342.00
(7)	163.00	197.00
(8)	72.00	85.00
(9)	110.00	124.00
(10)	206.00	293.00
(11)	100.00	124.00
(12)	310.00	316.00
(13)	809.00	354.00
(14)	1,800.00	760.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1902:

RESOLUTION NO. 1902

RESOLVED unanimously by the Park Commission that a contract be awarded to W. J. Kubon covering the reconditioning and alterations, Aquatic Park recreation building, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $8,253.00 be paid from Appropriation 812.214.06

Res.No. 1902 Contd. (Maintenance & Repair - Structures - Aquatic Park Division).

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Alterations to the Sharon Building, Children's Quarters, Golden Gate Park. The Secretary presented the following bids received covering this project:

NAME: OF BIDDERS:	Jos.L. *Barnes	Payne Constr. Company	Wm.Mc-Intosh & Son	Adam Arras & Son
Base Bid				
No. 1	45,317	46,779	48,900	52,794
No. 2	47,467	48,660	51,100	54,863
Alternates:				
1	465.	575	1,000	638
2	1,580	2,077	1,800	2,825
3	250	250	230	300
4	1,315	1,315	1,165	1,600
5	1,903	1,733	1,950	2,367

* Jos.L.Barnes proposed not notarized.

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1903:

RESOLUTION NO. 1903

RESOLVED unanimously by the Park Commission that a contract be awarded to Payne Construction Company covering the alterations to the Sharon Building, Children's Quarters, Golden Gate Park, San Francisco; (The proposal of the low bidder, Jos. L. Barnes, was not notarized, therefore his bid was rejected).

The Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefore in the amount of $48,660.00 be paid from Appropriation 912.500.80 (Children's Quarters - Sharon Building).

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Street Lighting System, Yacht Harbor Extension. The Secretary presented the following bids received covering this project:

NAME OF BIDDERS:	Manning & Whitaker	Dahl-Beck Electric Company	Abbett Electric Corp.	H.C.Reid & Company	George F. Brayer
Lump Sum:	8,402	10,307	10,705	11,165	11,499
Alternates					
A	3,200.00	2,567	2,626	2,640	2,456
B	1,560.00	3,189	3,081	3,275	4,055
C	1,590.00	1,986	2,470	2,300	2,401
D	778.00	898	929	1,000	1,028
E	1,274.00	1,576	1,599	1,950	1,559

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1904:

RESOLUTION NO. 1904

RESOLVED unanimously by the Park Commission that acontract be awarded to Manning and Whitaker, Inc., covering the installation of street lighting system at Yacht Harbor Extension, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $6,350.00 (Alternate Bids A, B, and C) be paid from Appropriation 912.500.91-2 (Yacht Harbor - Completion of Lighting).

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Replacement of the Salt Water Pump at Fleishhacker Swimming Pool. *The Secretary presented the following bids received covering this project:*

Pacific Pumping Company	$2,710.00
Little Heating & Sheet Metal Co.	2,975.00
Archer Equipment Company	3,627.77
Woodin and Little	3,655.38
Simonds Machinery Company	3,910.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1905:

RESOLUTION NO. 1905

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company for the replacement of salt water pump at Fleishhacker Swimming Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the

Res.No. 1905 Contd. name of the Park Commission and that payment therefor in the amount of $2,710.00 be paid from Appropriation 912.913.04 (Replacements and Reconstruction).

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Installation of a Deepwell Turbine Pump at the North Dutch Windmill. The Secretary presented the following bids received covering this project:

Archer Equipment Company	$9,507.77
W. J. Kubon	9,772.00
Little Heating and Sheet Metal Co.	9,890.85
Pacific Pumping Company	10,394.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1906:

RESOLUTION NO. 1906

RESOLVED unanimously by the Park Commission that a contract be awarded to Archer Equipment Company covering the installation of a deepwell turbine pump at the North Dutch Windmill, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $9,507.77 be paid from Appropriation 912.500.92 (Lincoln Park Irrigation System).

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Res.No. 1907:

RESOLUTION NO. 1907

RESOLVED unanimously by the Park Commission that a contract be awarded to U. Peira andSon covering the construction of a concrete sidewalk at Fleishhacker Swimming Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $11,900.00 be paid from Appropriation 912.500.53 (Fleishhacker Pool Modernization - Concrete Walks and Gutters).

Resolution No. 1879, adopted December 14, 1949,

Res.No. 1907 Contd. is hereby rescinded.

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On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were approved and adopted:

Res.No. 1895:

RESOLUTION NO. 1895

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

PACIFIC PAVEMENTS CO. First Payment - Construction of a Concrete Sidwalk at the S. F. Zoological Gardens	$ 3,366.00
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid in January 1950 in connection with the supervision of buildings at Portsmouth Square.	462.23

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Res.No. 1896:

RESOLUTION NO. 1896

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
112	Cyclone Fence Div.	Install.of Chain Link Fencing at the Activated Sludge Plant	$1,882.00
113	A.Quandt & Sons	Painting of Merry-Go-Round Animals at Children's Quarters.	1,743.00

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Res.No. 1897:

RESOLUTION NO. 1897

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

Res.No. From Approp. 912.110.04 to Approp. 912.119.04 $636.36
1897 Contd:

For temporary replacement of Michael Varengo 058 Gardener, on sick leave Feb.1, 1950 to May 4, 1950 (Req. T-1156 Ext.)

From Approp. 912.119.01 to Approp. 912.110.01 200.00

For return of unused balance of funds transferred for replacement of Linalee LeGuennec, B408 General Clerk Stenographer during February 1950

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Res.No. 1898:

RESOLUTION NO. 1898

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the contract with Henry V. Chescoe, Architect, for services as Architect in the preparation of plans and specifications for a memorial to the Cruiser U.S.S. San Francisco be modified as follows:

Change Paragraph #1 to read: That the Architect agrees to proceed immediately upon receiving copy of this contract, certified by the Controller of the City and County of San Francisco, to begin the preparation of plans and specifications and estimates of cost for the construction of the memorial to the Cruiser U. S. S. San Francisco and to complete the preparation of the plans and specifications and estimates of cost within seventy days from the date of certification by the Controller of the City and County of San Francisco.

Change Paragraph #11 to read: That time is of the essence of this agreement and that all work to be performed hereunder by the Architect, to wit: preparation of plans and specifications, assistance in securing and canvassing of bids, assistance in awarding contract, supervision of construction, estimates of costs, review of progress of work and final estimates necessary for the completion of the project shall be carried on continuously and vigorously to completion; provided, however, that any delays in the work of the Architect, authorized by the Commission, shall be added to the time for the completion of the work.

Add Paragraph #12: That the services to be performed by the Architect are personal in character and this contract shall not be assignable by operation of law, or otherwise. In the event of the death of the Architect, this contract shall immediately cease and terminate and all rights of said Architect, his heirs, executors, administrators, or assigns, shall cease and terminate except insofar as compensation already earned by said Architect, as provided by this agreement, and which has not been paid.

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Res.No. 1899:

RESOLUTION NO. 1899

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the Contract with the San Francisco Centennial Committee, Inc. for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries occurring from November 1, 1948 to December 31, 1949 by deducting therefrom the amount of $10,430.72, the unexpended balance of the funds provided on Contract #125 and the supplements thereto for the above described purposes.

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Res.No. 1900:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912-200-04	Contractual Services, Commissary Division	443.00
912-200-01	Contractual Services - General Division	700.00
912.500-80	Children's Quarters - Sharon Building	43,608.00
912.500.91/2	Yacht Harbor Completion of Lighting	6,350.00
912.500-92	Lincoln Park Irrigation Sys.	9,507.77
812.214-06	Mtce & Repair - Structures - Aquatic Park Division	8,253.00
912.913-04/4	Replacements & Reconstruction - Recreational Division (Replacement Salt Water Pump, etc).	2,710.00
912.913.01	Replacements & Reconstruction - General Division (Chain Link Fencing - Activated Sludge Plant)	1,882.00
912-214-03	Mtce. & Repair - Structures - Commissary Divn. (Paint Merry Go Round Animals, Children's Quarters)	1,743.00

Res.No. 1900 Contd.

TRANSFERS

From Appropriation	To Appropriation	
912.913.01 Replacements & Reconstr. Replace Heating Coil Conservatory	912.500.80 Alterations to Sharon Building at Children's Quarters	$3,005.00
912-215-02 Mtce. & Repair Surfacing Sidwalks at Zool. Gardens.	"	602.00
912-214-03 Mtce. & Repair - Painting Merry-Go-Round Animals etc.	"	550.00
912-500-20/1 Rehab. Convenience Station at Buena Vista Park	"	895.00
912-500-20/1 Rehab. Convenience Station at Buena Vista Park	912.500.53 H.F.Pool Concrete Walks & Gutters	2,170.00

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Res.No. 1901:

RESOLUTION NO. 1901

RESOLVED That all certifications to temporary positions in the Park Department made by the Superintendent of Parks for the months of September through December 1949 be and the same are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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Street Tree Planting:

Street Tree Planting. A hearing was held on the proposed street tree planting on Divisadero Street from Marina Boulevard to 14th Street and on Haight Street From Market to Stanyan Streets.

Protests were received from Mr. Boice Gross and Mr. and Mrs. Henry Cohn on the planting of trees on Divisadero Street and from Mr. John F. Sorgenfrey, Margaret Venton and Mr. T. R. Bergaman on the planting of trees on Haight Street.

After a full discussion, and on motion of Commissioner Teller, seconded by Commissioner Bercut, the

Commission instructed the Superintendent to proceed with the call for bids covering the planting of trees on Divisadero and Haight Streets.

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Supt. Report:

THE SUPERINTENDENT REPORT: That plans were being prepared for the annual May Day Festival and that he recommended that it be held on Saturday, April 29. It was so ordered.

That he had received a request from the Mayor to investigate claims received from Mrs. A. Cammack covering windows of her home being broken by boys playing baseball in Duboce Park and that a study was being made to determine how this situation could be eliminated. The Superintendent was instructed to forward a progress report to the Mayor and to report to the Commission at the next meeting.

That he had received the following informal bids and recommended that they be awarded to the low bidders - it was so ordered:

Installation of Chain Link Fencing at the Activated Sludge Plant, Golden Gate Park	
Cyclone Fence Division	$1,882.00
Painting of Merry-Go-Round Animals at the Children's Quarters, Golden Gate Park	
A. Quandt and Sons, Inc.	1,743.00

The Superintendent presented preliminary drawings prepared by Kenneth Jones, Landscape Architect, covering the development of Sutro Heights. On motion of Commissioner Bercut, seconded by Commissioner Parr, the preliminary drawings were approved and the Superintendent was instructed to secure the final drawings, with plans and specifications.

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President Coffman announced the appointment of the following committees:

Commissioner Peter Bercut - Equestrian Activities

Commissioner Michael J. Buckley - Golf Activities

Commissioner Fred C. Parr - Financial Activities

Commissioner Harvey E. Teller - Concession Activities

President William M. Coffman - Football Activities.

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Re-Appointment - Comm. Fred D. Parr:

The Secretary presented the following certificate from his Honor the Mayor certifying to the re-appointment of Mr. Fred D. Parr as a member of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

"TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of FRED D. PARR, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 16th day of January, 1950, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 16th day of January 1950.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE (Signed)
Executive Secretary to the Mayor "

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6: 45 p.m.

William Simons
William Simons, Secretary

San Francisco, Calif.
February 8, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, February 8, 1950.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Fred D. Parr
Harvey E. Teller

Absent: Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting of January 25, 1950 were approved and adopted.

Gas House Cove:

Gas House Cove. On motion of Commissioner Teller, seconded by Commissioner Bercut, the discussion of the Gas House Cove development was put over to the next meeting to enable Commissioner Parr to complete his studies on the matter.

Polo Schedule:

Polo Schedule, Golden Gate Park Stadium. On the recommendation of Commissioner Bercut, the scheduling of polo games at the Golden Gate Park Stadium was held over to a subsequent meeting.

Marine View Park:

Marine View Park. On the recommendation of the Superintendent, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the Russian Hill Improvement Association that additional funds be requested in a supplemental budget for the proposed development of Marine View Park was disapproved, inasmuch as $25,000 was included in the 1950-51 budget for this project.

Duboce Park:

Duboce Park. The Superintendent reported that he had made a thorough investigation of the complaint from Mrs. A. Cammack relative to broken windows in her property adjacent to Duboce Park and had sent a report

to Mayor Robinson, recommending that a fence be built to protect the property, at a cost of approximately $3,000.00 and if this met with the approval of the Mayor, a supplemental budget request would be made for this amount. The matter was ordered held in abeyance pending receipt of reply from the Mayor.

Marina Blvd. Spur Track:

Marina Boulevard Spur Track. The letter from the Corps of Engineers, U. S. Army, concerning request to remove spur track near the Marina Boulevard, was referred to Commissioner Parr for investigation and report at a later date.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Teller, the recommendation of Mr. Thomas V. Chace, Consulting Engineer, covering the cost of the extension of Kezar Stadium was accepted and the Superintendent was instructed to request $262,600.00 in a supplemental budget to cover the following:

1.	Addition of approximately 7100 seats at the east end of Stadium	$225,000
2.	New convenience station required by enlargement of stadium	25,000
3.	Architecture and Engineering Services	12,600

On the recommendation of the Director of Recreational Activities the amount included in the 1950-51 budget to cover the rehabilitation of the remaining wooden deck in Kezar Stadium was decreased from $35,000 to $75,000.

Portsmouth Plaza:

Portsmouth Plaza. On Commissioner Teller's motion, seconded by Commissioner Bercut, the request from the California Centennials Commission that additional planting and landscaping be done in Portsmouth Plaza was approved and referred to the Superintendent for action.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The letter from

the Mayor's Office requesting information concerning report that the pigeons assigned to the park under the trapping program being conducted by the Society for the Prevention of Cruelty to Animals have been declared missing and are unaccounted for was referred to the Director of the Zoo for investigation and report to the Mayor.

G.G.Park: Golden Gate Park. The letter from the California Garden Clubs Inc., requesting a conducted tour of the Arboretum and Conservatory on February 16 and that a flower exhibit be supplied during their meeting at the Women's City Club, February 15, was referred to the Superintendent for action.

On the recommendation of the Superintendent, the request from the Second District Parent-Teacher Association for permission to hold a Founders Day Program at the Phoebe Apperson Hearst Memorial in Golden Gate Park on February 17, with an appropriate wreathe supplied for the occasion, was approved.

The letter from Mr. A. W. Amundsen, complaining of mud and water hole in Golden Gate Park at the 25th Avenue and Fulton Street entrance was referred to the Superintendent for action.

G.G.Park Band Concourse: Golden Gate Park Band Concourse. On motion of Commissioner Bercut, seconded by Commissioner Teller, the request from the American Polish group for permission to hold their annual constitution day at the Band Concourse, Sunday, May 7, was approved.

The following letters were read and ordered filed:

Letter from Mayor Robinson approving permanent requisition for one counter attendant, pending since August 15, 1949.

Letter from Matthew J. Boxer extending an invitation to the Commission to attend a benefit at Beach Chalet, Sunday, February 12, 4 p.m., sponsored by the S. F. Football League.

Protest from the Associated Boat Industries of Northern California on the proposed construction of a small boat repair yard in the Gas House Cove Area.

Copy of letter to the Mayor from S. F. Women's Legislative Council opposing commercializing Aquatic Park and recommending that it be converted into a Marine Museum.

Letter from Dr. J. C. Geiger enclosing inspector's report relative to Kezar Stadium.

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

Antone Petersen & Sons - thirty days - alterations to the Convenience Station at Buena Vista Park.

Paulsen Nursery Company - sixty days - construction of the Pitch and Putt Golf Course.

O'Mara and Stewart Ltd. - thirty days - replacement of cold water piping in bathhouse, Fleishhacker Pool.

Malott & Peterson - Grundy - thirty days - resurfacing of tennis courts at Alamo and McCoppin Square.

Trsf. of Delinq. Accounts:

Transfer of Delinquent Accounts. On motion of Commissioner Bercut, seconded by Commissioner Teller, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Perkins Anderson Jr.	- $25.00	- damage to tree on Alemany Boulevard
Horace T. Niblett	- 20.00	- damage to plants in Golden Gate Park.

Resolutions:

On motion of Commissioner Teller, seconded by Commissioner Parr, the following resolutions were adopted:

Res.No. 1908:

RESOLUTION NO. 1908

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY *Music Concerts - January 1950*	1,851.00
LOOMIS ARMORED CAR SERVICE, INC. *Armored Car Service for January 1950*	324.00
ARNOLD GEO. TURNER *For damage by paint from bench in Golden Gate Park to trousers, making them useless, on November 13, 1949.*	20.00
COLLECTOR OF INTERNAL REVENUE *Federal Tax on Admissions, January 1950.*	127.39
GEORGE PAULSEN *Seventh Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park*	3,267.00
BILTWELL CONSTRUCTION CO. *First Progress Payment - Second Unit of Rehabilitation of Kezar Stadium*	3,136.81
KENNETH F. JONES *Second Progress Payment - Preparation of Master Plan for the Development and Improvement of Sutro Heights Park. (Preliminary Sketch Plans of Sutro Heights Park).*	1,250.00

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Res.No. 1909:

RESOLUTION NO. 1909

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
912.111.01	*Allowance for Overtime - Gen.Div.*	152.00
912.112.02	*Holidays - Zoo Division*	712.00
912.112.03	*Holidays - Commissary Division*	900.00
912.112.04	*Holidays - Recreational Division*	900.00
912.900.01-1	*Services Other Depts. Shop #1 General Division*	2,578.07
912.500.93	*Street Tree Planting*	65.00

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Res.No. 1910:

RESOLUTION NO. 1910

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

Res.No. 1910: Commission the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.01 to Approp. 912.119.01 For temporary replacement of John Motley 058 Gardener on leave March 1, 1950 - May 31, 1950 (Req.T-1174)	600.00
From Approp. 912.110.04 to Approp. 912.119.04 For temporary replacement of Charles Porter, 058 Gardener on Sick Leave, March 1, 1950 to June 30, 1950 (Req. T-1173)	800.00

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Res.No. 1911:

RESOLUTION NO. 1911

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
466	Purchasing Dept. Shop #1	Misc. Services Automotive Repairs etc. Jan. Feb. March 1950 (Additional)	1,700.00
467	Public Works Public Bldgs.	Misc. Services Repairs to equipment, etc. Jan. Feb. March 1950 (Additional).	100.00

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Res.No. 1912:

RESOLUTION NO. 1912

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
114	Excelsior Furnace Mfg. Co.	Installation of a Warm Air Heating System in the Beach Chalet Bldg.	1,997.00

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Res.No.1913:

RESOLUTION NO. 1913

RESOLVED unanimously by the Park Commission that

Res.No. 1913 Contd. for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer:

TRANSFER

From Appropriation	To Appropriation	
912.500.109 Warehouse, Garage & Repair Shops	912.214.01-4 Maintenance & Repair Structures Dismantle 3 Spars and Deck Platform of the North Dutch Windmill	$1,100.00

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Award of Contracts: On motion of Commissioner Parr, seconded by Commissioner Bercut, the Commission rescinded its action of January 25, informally awarding the following contracts, as instructed by the Controller's Office. The Secretary presented the following bids received covering the painting of Merry-Go-Round Animals, Children's Quarters, Golden Gate Park:

A. Quandt and Sons Ins.	$1,743.00
Raphael Company	2,296.00
Martin Fried	2,455.00
J. Wm. Sorensen	2,586.00
Manor Painters	2,600.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1914:

RESOLUTION NO. 1914

RESOLVED unanimously by the Park Commission that a contract be awarded to A. Quandt and Sons Inc., covering the painting of Merry-Go-Round Animals, Children's Quarters, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment

Res.No. 1914: Contd. therefor in the amount of $1,743.00 be paid from Appropriation 912.214.03.

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The Secretary presented the following bids covering the installation of Chain Link Fencing at the Activated Sludge Plant, Golden Gate Park:

Cyclone Fence Division	$1,882.00
The California Wire Cloth Corporation	2,000.00
San Jose Steel Co. Inc.	2,040.00
Anchor Post Fence Division	2,053.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1914-A

RESOLUTION NO. 1914-A

RESOLVED unanimously by the Park Commission that a contract be awarded to Cyclone Fence Division covering the installation of a chain link fencing at the Activated Sludge Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $1,882.00 be paid from Appropriation 912.913.01.

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Resolution No. 1896 covering Orders for Service or Work, adopted January 25, for the two projects listed above is also hereby rescinded.

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Sunset Blvd. Extension: Sunset Boulevard Extension. The Secretary presented maps received from the Department of City Planning covering the proposed extension of Sunset Boulevard through Golden Gate Park. The matter was taken under consideration pending further study by the Commission.

Cruiser U.S.S.S.F. Memorial: Cruiser U. S. S. San Francisco Memorial. Mr. Henry Chescoe, Architect, presented proposed plans and

drawings for the construction of a memorial to the Cruiser U. S. S. San Francisco. On motion of Commissioner Parr, seconded by Commissioner Bercut, the drawings were approved and the matter was referred to the Superintendent to determine the location and furnish the Commission with the information with his recommendations at a later meeting.

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had received a request from the Zionist Organization of America for permission for a group of boys to plant twelve small trees in Golden Gate Park, with special religious services, on Sunday, February 12. He recommended that the request be granted and it was so ordered.

That a spar had blown off the North Dutch Windmill and that the structure was in a very dangerous condition. He recommended that the remaining spars and apron be removed and on motion of Commissioner Bercut, seconded by Commissioner Parr, the Superintendent was instructed to request the Controller to approve a transfer of $1100.00 from the Warehouse, Garage & Repair Shops Appropriation to take care of this condition.

H.F. Plfd.

That the storm sewer at the H. Fleishhacker Playfield had collapsed and that he recommended that a supplemental budget request in the amount of $6,250 be made for the installation of a new storm sewer. On Motion of Commissioner Parr, seconded by Commissioner Teller, the Superintendent was instructed to include this amount in the supplemental budget request.

That he had received a request from the United Greek Community Church to install a platform in Union Square for the display of a new car they are raffling and that he recommended that it be denied. It was so ordered.

Coit Tower: That he had received a proposal from Mr. William B. Fox, Architect, covering the leakproofing and repair of Coit Tower, and heating the first floor and that he recommended that an agreement be entered into with Mr. Fox. On motion of Commissioner Teller, seconded by Commissioner Parr, the following resolution was adopted:

Res.No. 1914B

RESOLUTION NO. 1914B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement for and on behalf of the Park Commission with William B. Fox, Architect, for plans and specifications for leakproofing and repairs and installation of heating system on the first floor of Coit Tower, San Francisco.

Compensation for such services shall not exceed the sum of $850.00; Appropriation 912.213.04 - Maintenance and Repairs - Buildings.

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That he had received the following bids for the installation of a warm air heating system in the Beach Chalet and recommended the contract be awarded to the lowest bidder. It was so ordered.

Excelsior Furnace Company	$1,997.00
W. B.Baker & Co. Inc.	3,212.00
Empire Heating and Plumbing	3,268.00
Gilmore Air Conditioning	3,846.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.

William Simons
Secretary

San Francisco, California
February 15, 1950

Special Meeting:

A special meeting of the Park Commission was held on Wednesday, February 15, 1950, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Fred D. Parr
Harvey E. Teller

Michael J. Buckley - Absent

Lake Merced:

Lake Merced. On motion of Commissioner Teller, seconded by Commissioner Parr, the transfer of the Lake Merced Tract from the Public Utilities Commission was accepted and the following resolution was adopted:

Res.No. 1919:

RESOLUTION NO. 1919

RESOLVED unanimously that for the best interest and proper conduct of the Park Department, the Park Commission does hereby accept from the Public Utilities Commission all of the area in the Lake Merced Tract for park and recreational purposes, subject to the conditions as set forth in Public Utilities Commission Resolution 10,435.

BE IT FURTHER RESOLVED that it is understood and agreed that the Public Utilities Commission will retain full jurisdiction of those certain exceptions as set forth in J. H. Turner's letter to the Park Commission dated February 9, 1950.

NOW, THEREFORE, BE IT RESOLVED the Secretary be and he is hereby authorized to do and perform such acts, on behalf of the Park Commission, as are necessary to give effect to the purpose of this resolution.

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The Secretary was authorized to advertise for

proposals for the operation of the refreshment and boating concession at Lake Merced.

G.G.Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Bercut, seconded by Commissioner Parr, the Golden Gate Polo Club was granted permission to use the Golden Gate Park Stadium commencing April 30 through May 28, 1950. The first two Sundays will be used by them exclusively and the balance will be used jointly with the San Francisco Polo and Racing Club. The additional dates requested by the San Francisco Polo and Racing Club and any others requested by the Golden Gate Polo Club will be scheduled by Commissioner Bercut and Mr. Hickey, with report to the Commission for confirmation.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Teller, the rules governing the scheduling of football games at Kezar Stadium, as outlined by President Coffman and Mr. Jos. R. Hickey, were approved and the following resolution was adopted, a copy of which shall be forwarded to the football teams scheduling games for Kezar Stadium:

Res.No. 1920:

RESOLUTION NO. 1920

RESOLVED that for the best interest of all concerned and so that all organizations and institutions may have an equitable opportunity to enjoy the facilities of Kezar Stadium it is established that the following rules shall govern the assignment of dates for football:

1. Applicants desiring the use of Kezar Stadium shall not make schedule commitments for football games previous to first ascertaining if Kezar Stadium is available for their purpose on any particular date.

2. Arrangements for the use of Kezar Stadium must first be approved by the Park Commission before the contractual parties complete negotiations for any event.

3. All requests for the use of Kezar Stadium for football games during any one season must be received by the Park Commission not later than December 1 of the preceding year.

4. Applicants involved in so-called home-and-home

Res.No. 1920 Contd. football schedules will be considered only when sufficient advance notice has been given the Park Commission and only when all other interested parties have been so advised.

5. No announcement of any such football series shall be made before the application has been approved by the Park Commission.

6. Applicants must familiarize themselves with the conditions of the established contract form of the Park Commission before completing any of the details of any scheduled football game. No change will be permissible after the signing of the contract.

7. Whenever two or more parties apply for the same playing date in Kezar Stadium, the Park Commission shall make an award after reviewing all of the circumstances and the assignment of a playing date will not be predicated on the date of application.

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G.G.Park Floral Display: Golden Gate Park - Floral Display. The request from the Native Sons of the Golden West that the Park Commission place a floral display in front of the Conservatory in commemoration of the 100th Anniversary of the Admission of California into the Union, in September, was granted, with the understanding that an exception was being made in granting this request because of the importance of this celebration and in no way was it to be considered as establishing a precedent for future requests received.

Union Square: Union Square. The request from Mrs. Holland G. Pile for permission to appear at the Park Commission meeting to discuss the possibility of operating a sidewalk cafe in Union Square was granted and the Secretary was instructed to notify Mrs. Pile that this matter would be considered at the meeting of March 8. The Superintendent was requested to investigate the feasibility of the application and furnish a report at that meeting.

Kezar Pavilion: Kezar Pavilion. The request from the Disabled American Veterans Boxing Club for permission to use the Kezar Pavilion to stage boxing shows on Monday nights

was denied, as this is prohibited on park property under Section 63 of the Park Code.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the request from Mr. Andrew J. Neenan for a ninety day extension on his Yacht Harbor Mooring License was granted.

Jefferson Square:

Jefferson Square. On motion of Commissioner Teller, seconded by Commissioner Parr, the request from Mrs. Jerd Sullivan, Chairman, Model House Committee, San Francisco Museum of Art, for permission to install a model home in Civic property was referred to the Superintendent for investigation and report at the meeting of March 8.

G.G.Park Band.

Golden Gate Park Band. The request from the Philippine Consulate General for permission to have a program at the band concourse on Sunday, July 2, celebrating their Independence Day, was granted and referred to the Superintendent for consideration and action.

Lake Merced:

Lake Merced. The letter from the Floral Arts Nursery, submitting bid to lease five acres of land situated on the northeast side of Lake Merced was referred to the Superintendent for investigation and report.

The following letters were referred to the Superintendent for action:

Letter from the Shasta Cascade Wonderland Association offering a deer fawn to the San Francisco Zoological Gardens.

Letter from San Francisco Fire Department requesting that a suction connection be installed in the reservoir now under construction in Golden Gate Park, near the North Windmill.

Letter forwarded by the Mayor's Office from John F. Martin, M. D. concerning the condition of trees planted along California Street.

Letter from Mrs. M. J. Meek requesting that additional benches be placed along the Main Drive, Golden Gate Park.

The following letters were read and ordered filed:

Letter from Mrs. Lois L. Knoles protesting proposal to make inaccessible the stone coping of the main library building.

Letter from S. F. City and County Federation of Women's Club opposing the building of any commercial business in the Aquatic Park Area.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Teller, the proposed resolution to the Board of Supervisors authorizing the acceptance of a quitclaim deed from Leo Matthews et ux, and payment to them of the sum of $1200, in connection with the Kezar Stadium Extension, as recommended by the Director of Property, was approved.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, and on motion of Commissioner Bercut, seconded by Commissioner Parr, the following mooring license at Yacht Harbor was approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
H. J. Hansen	Temporary	The Cecelia

Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No. 1915:

RESOLUTION NO. 1915

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No. 1915 Contd.

approve the following PAYMENTS:

NORTHERN COUNTIES TITLE INSURANCE COMPANY For purchase of certain land in Lot 1, Assessor's Block 2903 San Francisco, from Lang Construction Company for Mt. Davidson Park Extension.	$34,050.50
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid in February 1950 in connection with supervision of buildings at Portsmouth Square.	353.01

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Res.No. 1916:

RESOLUTION NO. 1916

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
115	Northern Counties Title Insurance Company	Fee for Title Insurance Policy on portion of Lot 1 in Assessor's Block 2903, S. F., being acquired from Lang Construction Company for the Mt. Davidson Park Extension.	130.00

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Res.No. 1917:

RESOLUTION NO. 1917

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.500.92	Lincoln Park Irrigation System	65.00

TRANSFERS

From	To	
Appropriation 912.300.04 Materials & Supplies Recreational Division	Appropriation 912.200.04 Contractual Services Recreational Division	750.00

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Res.No. 1918:

RESOLUTION NO. 1918

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor, the Mayor be and is hereby requested to have an ordinance prepared appropriating $10,000.00 from Appropriation 912.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

912.130.03-2 (Temporary Wages - Commissary Div.) 9,000.00
912.130.04-2 (Temporary Wages - Recreational ") 1,000.00

to provide funds for the payment of the Wages of Temporary employees required for the uninterrupted operation of the lunch rooms, booths, and rides activities and the Municipal Swimming Pool at the Fleishhacker Playfield.

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Personnel:

Personnel. On motion of Commissioner Teller, seconded by Commissioner Bercut, item 21 on the agenda covering the determination of park personnel and their duties was deleted.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.

William Simons
Secretary

San Francisco, California
March 8, 1950

Regular Meeting:

A regular meeting of the Park Commission was held on March 8, 1950, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Mr. Peter Bercut - Absent

Minutes Approved:

The minutes of the regular meeting held February 8 and the special meeting held February 15 were approved and adopted.

Gas House Cove:

Gas House Cove Development. Commissioner Parr presented the following letter concerning the Gas House Cove Development:

" March 8, 1950

"The Honorable
The Park Commission
City and County of San Francisco
McLaren Lodge
San Francisco, California

"Gentlemen:

" On January 24th I wrote Mayor Robinson as follows:

" 'Hon. Elmer E. Robinson, Mayor
City and County of San Francisco
City Hall
San Francisco, California

" 'Dear Mayor:

" 'Under the presidency of Harvey E. Teller, I was asked to assume responsibility for the development of the Marina Yacht Harbor, a portion of which is known as Gas House Cove. Following is a report of activities to date:

" '1. I had a conference with the U. S. Engineers to get their ideas on a plan which I had in mind extending the proposed new breakwater some 550 feet northerly into San Francisco Bay. This would still be some 250 feet inside the pier-head line.

" '2. I had our consulting engineers and our Director

" 'in charge of the Yacht Harbor confer with the local U. S. Engineers and, based on these conferences, a tentative plan has been worked out showing how the Yacht Harbor may be enlarged and developed.

" '3. The U. S. Engineers and our consulting engineers cleared with the United States Army so as to have that agency satisfied concerning the breakwater, which would be located in the vicinity of the Army Transport Pier.

" '4. I have advised the U. S. Engineers that I would like to have them include the Marina Yacht Harbor as one of the small boat harbors to be in the survey of small boat harbors for the Bay Area. It was my hope that the U. S. Engineers would recommend having the Federal Government join the City in constructing the breakwater, bulkheads, mooring facilities and other needed improvements on a fifty-fifty basis. It seemed to be the consensus that in order to get the Federal Govenment to participate, on this basis, certain facilities should be made available to the Federal agencies which might require waterfront accommodations in that area.

" '5. I then had a meeting with the entire Board and staff of the Park Commission, at which time this group acted as hosts to Colonel Tandy of the U. S. Engineers and his staff. At this dinner conference the general plan for developing the Yacht Harbor was fully discussed and met with the general approval of the Park Board.

" '6. I then had Mr. Hutchison of Punnett, Parez and Hutchison join with Mr. Hickey in revising our plan in conformity with the general discussion had at our dinner conference.

" '7. It now appears that the U. S. Coast Guard would be interested in using a portion of this area, indicating that they might require a dock some 400 feet in length, 40 feet in width, with a small building approximately 20 feet by 40 feet and parking area for a few automobiles, all of which has been discussed with Captain Carl Guisness, Port Director for the Coast Guard.

" '8. The U. S. Port of Embarkation at Fort Mason has indicated that it would like a wharf or dock space approximately 400 feet in length near the extension of Laguna Street, with a minimum width of 68 feet between their present building and the water side of the wharf. These discussions were had with Major John D. Woodman of the Port of Embarkation.

" '9. Some consideration has been given to the providing of berthing facilities for sportsmen interested in fishing.

" '10. A major oil company has been consulted regarding putting in adequate fueling facilities by having a fueling float moored in the Yacht Harbor.

" '11. The Pacific Gas & Electric Company now receives its fuel oil by barge, which is berthed at a pier in Gas House Cove, and this service would be maintained.

" '12. That company also receives its supplies of cooling water through three 30-inch pipes and discharges through similar piping at some distance removed from the inlet pipes.

" '13. An area has been set apart some 250 feet in depth, running across the end of Gas House Cove from Buchanan to Laguna Street, for boat repair facilities, restaurants, clean-up rooms for visiting yachtsmen, meeting rooms, etc. These facilities can be expanded as the need arises.

" '14. The large open basin at the south end of Gas House Cove, as shown in the attached plan, will allow the installation of a considerable number of landing floats for public use.

" '15. Additional berthing facilities will be required to accommodate yachts and all types of small boats. The present moorings at the Yacht Harbor accommodate 265 boats. The expanded program, in addition to taking care of the requirements of the Federal Government as above outlined, would provide for the mooring of approximately 973 yachts and other craft, including the 265.

" '16. Mr. Hickey states that the present income from vessels moored in the Yacht Harbor amounts to approximately $22,350.00 per year and the operational expenses are approximately $17,250.00 per year. The expanded program would produce an annual income from the vessels moored in the Yacht Harbor of approximately $81,000.00. At this time Mr. Hickey does not foresee any great increase in the operational expenses; however, he feels there should be included approximately $28,000.00 per year to cover maintenance, repairs and replacements on the larger project. The foregoing does not take into consideration the added income from the City installing the finger floats, as these rentals would have to be increased if the added facilities were provided for the use of the boat owners.

" '17. Mr. Hutchison and Mr. Hayes of his office have given me a tentative figure on the cost of this breakwater as being approximately $2,000,000.00.

" '18. According to Mr. Hickey, the City has now spent some $600,000.00 on the Yacht Harbor.

" '19. It will require, according to Mr. Hutchison and Mr. Hayes, some $400,000.00 to put in the necessary bulkheads, pier for docking of oil barges, extension of out-fall sewer, relocation and extension of PG&E piping.

" '20. The construction of these bulkheads will permit the City to get a large amount of fill, such as that which will be coming from the excavations in connection with the Chinatown new development, and Mr. Hutchison states this fill will be of an excellent type for the above purpose. He believes this fill can be obtained without cost to the City if the bulkheads are constructed.

" '21. Our consulting engineers estimate that the mooring facilities, lighting and other improvements inside the Yacht Harbor will, when completed, cost approximately $900,000.00. These, of course, can be constructed as the demand for the facilities justifies such construction and will be on a revenue-producing basis.

" '22. Buildings and other shore work, as shown on the plan to be located at the foot of Buchanan Street, might ultimately cost $500,000.00. This, of course, is something that will require long-range planning and development.

" '23. This Yacht Harbor can prove to be a valuable asset in the National Defense program because of its location and accessibility to small boats which may be used as they were during the last World War. All types of craft could be berthed in the Yacht Harbor.

" '24. Some question may arise as to why there should be this heavy cost at this time to take care of 700 additional boats. There are a number of factors which enter into this:

" 'a. The present Yacht Harbor was built when costs were a great deal lower than they are at the present time.

" 'b. The Yacht Harbor had the benefit of very liberal contributions by the Civil Works Administration, the State Emergency Act and the WPA.

" 'c. Most of the Materials used to make the fills were obtained without cost. It is anticipated that this material can be obtained without cost for the area back of the bulkheads, but all of the breakwater will have to be constructed of material bought in the open market.

" 'd. In the present Yacht Harbor all of the finger floats are provided by the tenants, whereas under the new plan these would be provided through the Park Department, and naturally, the rentals would be increased to aid in amortizing these costs.

" 'e. The Yacht Harbor as now proposed gives far greater protection to boats and is built on a permanent basis so that when the harbor is completed it will be first class in every particular.

" '25. The contents of this letter have been read to Messrs. Hickey and Hutchison and they have given their approval.

" 'There are several points on which I would like to clear with you before proceeding further:

" 'A. Would the City be justified in agreeing to join with the Federal Government on a fifty-fifty basis in providing the $400,000.00 for bulkheads

" ' and pier for docking of oil barges, and $900,000.00 for mooring and sportsmen's facilities inside the Yacht Harbor, under the condition above outlined, and mooring berths for the Government, representing part of the $400,000.00 referred to above?

" 'B. If the Federal Government is willing to join on a fifty-fifty basis in providing these improvements, should the City grant the Federal Government the use of the facilities, hereinabove referred to, without rental, with the understanding that any additional improvements, which are used solely for its purpose, will be paid for by the Federal Government?

" 'C. Is it desirable to include $250,000.00 in our present budget to provide the bulkheads at this time, so as to make possible the securing of the fill as above outlined? The pier for docking of oil barges and other improvements, costing $15,000.00, can be provided at a later date. This $250,000.00 to be used in matching similar funds from the Government as, if and when the Government gives its approval.

" 'I have talked with Colonel Tandy about this whole matter and he feels that our request is in harmony with the National policy, but he wanted to make it clear that the participation by the Federal Government would be on a maximum of fifty percent of the cost of the entire project. The figures submitted are subject to check, but the combined project is estimated to cost approximately $4,000,000.00.

" 'I have talked with Commissioner Teller and President Coffman, both of whom have asked that I be free to discuss this matter with you.

" ' I had a recent conference with Messrs. Hickey, Hutchison and Hayes and the figures contained in this report have largely been furnished by them.

" 'I am not asking you to make any decisions that should be made by the Park Commission, but I would like to have your counsel before I make my report to the Commission for consideration and action.

" 'Very truly yours,

" ' sgd/ Fred D. Parr
FRED D. PARR
" MEMBER, PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO'

" On February 21st the Mayor telephoned me stating that he had reviewed my report and suggested that it be referred to the Art Commission and the Planning Commission for study and report to our Board as to their recommendations.

" I would appreciate having this progress report discussed, and, if acceptable, approved by this Board and made a part of the minutes of this meeting.

"   I would also like to have the approval of the Board to complying with the Mayor's request by having our Secretary forward copies of this report to the above named Commissions.

"   When these replies are received I would like to again report to Mayor Robinson, and, if he approves, have him join in a discussion of the proposed expansion of the Yacht Harbor with Colonel Tandy.

"   Respectfully submitted,

"   /s/ Fred D. Parr
FRED D. PARR
MEMBER, PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO "

On motion of Commissioner Teller, seconded by Commissioner Buckley, the above report was approved and the Secretary was instructed to submit a copy, with the drawing, to the Art and Planning Commissions for their approval.

The Commissioners expressed their appreciation for the splendid efforts of Commissioner Parr in connection with this project.

Marina Blvd.Spur Track:

Marina Boulevard Spur Track. Commissioner Parr informed the Commission that he had discussed the Marina Boulevard Spur Track with Mr. Charles Faulkner of the Real Estate Division, Corps of Engineers, U. S. Army and that he recommended that they be permitted to retain this track under the following conditions:

1. A permit to be issued, revocable upon ninety days notice.

2. No cars are to be parked on the track. It is to be used exclusively as a run-around track.

3. The track will be used under conditions prescribed by the Park Commission.

4. The track will be used only for the handling of personnel cargo, not for commercial shipping, etc.

5. The average number of cars will not exceed one per day or approximately six cars per week.

On motion of Commissioner Parr, seconded by Commissioner Teller, the Secretary was instructed

to have the necessary document prepared, outlining the above, for execution by the Corps of Engineers.

Alignment of Belt R.R.:

Alignment of Belt Railroad. The request from the Board of State Harbor Commissioners for the relocation of the Belt Railroad from Hyde Street to Fort Mason Tunnel was ordered held over to the next meeting to permit Commissioner Parr further investigation of the matter.

Sharp Park Rifle Range:

Sharp Park Rifle Range. On motion of Commissioner Teller, seconded by Commissioner Parr, the plans for the Municipal Rifle Range at Sharp Park were approved and the Superintendent was instructed to immediately call for bids.

It was agreed, as suggested by the Art Commission in their letter of approval, that, as soon as funds are budgeted, the temporary building be replaced with a permanent structure and that proper landscaping and parking facilities be provided.

Sunset Blvd. Extension:

Sunset Boulevard Extension. The report and recommendation of the 1950 Grand Jury Traffic Committee relative to proposed extension of Sunset Boulevard across Golden Gate Park and the memorandum from representatives of the Park Department, Recreation Commission, Department of Public Works, Art Commission, and Department of City Planning to the Mayor concerning the extension were discussed in detail.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was instructed to communicate with Mayor Robinson stating that the Park Commission is heartily in accord with the views expressed by the five departments in the above mentioned memorandum for the following reasons:

1. The Park Commission does not concur in the recommendations of the Police Department, Public Utilities Commission, and Grand Jury that the public can best be served by extending Sunset Boulevard on a straight line across Golden Gate Park terminating at 36th Avenue and Fulton Street.

2. The landscaping and tree growth in the park should be kept as originally planned when the park was created.

3. The Park should be kept free of as much traffic not in keeping with the fundamental purpose of the park. (Commissioner Buckley directed the Commission's attention to the fact that in New York City, Central Park, which extends from 59th to 110th Streets, in a much more congested traffic area than Golden Gate Park, has no crossroads through the entire park system.)

Cruiser U.S.S. S. F.:

Cruiser U. S. S. SAN FRANCISCO. On the recommendation of the Superintendent and on motion of Commissioner Teller, seconded by Commissioner Buckley, the location of the memorial to the exploits of the Cruiser U. S. S. San Francisco at Land's End was approved.

Jefferson Square:

Jefferson Square. The request from Mrs. Jerd Sullivan, Chairman, Model House Committee, San Francisco Museum of Art, for permission to install a model home on park property was withdrawn.

Lake Merced:

Lake Merced. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Floral Arts Nursery to lease five acres of land situated on the northeast side of Lake Merced was denied.

Bufano Statue - The Penguin:

Bufano Statue - The Penguin. On the recommendation of the Superintendent, the matter of replace-

ing the statue "The Penguin" at Aquatic Park was held over to a later meeting.

Pt. Lobos:

Pt. Lobos. The resolution of the Board of Supervisors declaring intention to acquire lots 6E and 6F, Block 1313 for shoreline recreation, said parcels being located north of Pt. Lobos Avenue and immediately north of Sutro Baths was discussed and filed.

Hall of Flowers:

Hall of Flowers, Golden Gate Park. The proposed resolution submitted by the Chief Administrative Officer to the Board of Supervisors relative to the construction of a Hall of Flowers in Golden Gate Park was presented. The matter was ordered held in abeyance pending final passage by the Board of Supervisors.

Duboce Park:

Duboce Park. The Superintendent was authorized to request $3,000 as a supplemental budget item for the construction of a fence in Duboce Park to protect the property adjacent thereto.

Union Square:

Union Square. The proposed plans for the construction of a sidewalk cafe at Union Square, as submitted by Mrs. Holland G. Pile, was considered. On motion of Commissioner Parr, seconded by Commissioner Teller, the matter was referred to the Superintendent for further study and the Secretary was instructed to request an opinion from the City Attorney as to the legality of the request.

Aquatic Park:

Aquatic Park. President Coffman presented a letter from the San Francisco Maritime Museum Association concerning the possibility of establishing at Aquatic Park a Marine Museum to preserve the historical maritime background of the City of San Francisco. On motion of Commissioner Parr, seconded by Commissioner Buckley, the idea was approved in principle, with the understanding that no detailed commitments would be made until it was determined what

type of organization would sponsor the museum, the financial arrangements covering the operation and maintenance of the properties and that there would be no disturbance of the people now using the facilities.

Lake Merced.

Lake Merced. Trout Fishing Program. The proposed plan for the operation of the trout fishing program at Lake Merced, as outlined by Mayor Robinson, in his letter of March 7, 1950, was approved.

The Superintendent was instructed to investigate the possibility of securing floats from the Mare Island Ship Yards to be used in this program.

Harding Park:

Harding Park. The request from the Harding Park Golf Club for the following tournament dates was granted:

Director's Cup Tournament
April 23, 1950
" 30, "
May 7, "
" 14, "
" 21, "

Election Day Tournament
August 27, 1950

Club Championship
October 15, 1950
" 22, "
" 29, "
November 5, "
" 12, "

Installation of Officers' Tournament
December 17, 1950

Sharp Park:

Sharp Park. The request from the Sharp Park Golf Club for the following tournament dates was granted:

> *Director's Cup Tournament on May 7, with match play continuing for the next four Sundays; and*
>
> *Club Championship on October 1, with match play continuing for the next four Sundays.*

G.G.Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from Mr. A. "Bimbo" Giuntoli, Co-chairman, Second Annual Bike Derby Frolic, for permission to

conduct this tournament in Golden Gate Park Stadium on Sunday, June 4 or June 12, was granted.

G.G.Park: Golden Gate Park. The letter from the Department of Public Works requesting permission to encroach on park areas on the Lincoln Way side of Golden Gate Park to provide bus zones was referred to the Superintendent to communicate with them and submit an alternate plan for the consideration of the Department of Public Works.

On the recommendation of the Superintendent and on motion of Commissioner Buckley, seconded by Commissioner Teller, the request from the Public Utilities Commission to place a shelter for passengers at the edge of Golden Gate Park on Stanyan and Waller Streets, was denied.

Columbia Square: Columbia Square. The request from the San Francisco Fire Department for permission to use Columbia Square as a drill tower site was denied.

Portsmouth Plaza: Portsmouth Plaza. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Citizens Committee for the Centennial Celebration of California's admission into the Union, for permission to erect a bronze plaque in Portsmouth Plaza was approved in principle, and the matter was referred to Commissioner Teller and the Superintendent with full power to act.

Fairmount Park: Fairmount Park. The request from property owners adjacent to Fairmount Park for the development of the park was ordered held in abeyance until consideration of the 1951-52 budget, as there are no funds available to develop the park at the present time.

Aquatic Park: Aquatic Park. The request from Northern California Mineral Society of San Francisco for per-

mission to display a small case of mineral specimen in Aquatic Park was denied because of the plans being developed for the future use of the building.

The following letters were referred to the Superintendent for action:

Letter from Robert A. Quilici concerning the condition of the road in Golden Gate Park at 41st Avenue and Lincoln Way and 42nd Avenue and Fulton Street.

Letter from Mayor Robinson to Chief Administrative Officer and Park Commission concerning the center strip of Sloat Boulevard.

Letter from Mrs. N. Banbury requesting that the willows in Golden Gate Park, across from her residence at 3927 Lincoln Way, be removed.

Letter from Dr. J. C. Geiger, Director of Public Health, concerning the poisonous mushrooms in Golden Gate Park.

The following letters were referred to Mr. Jos. R. Hickey, Director of Recreational Activities:

Letter from Henry B. Nathan, on behalf of the Pacific Lodge, 136 Free and Accepted Masons, requesting permission to hold a golf tournament at Harding Park on a Sunday in either April or May.

Letter from Abraham Lincoln High Parent-Teacher Association requesting a rotation system in the tennis courts in the parks west of Twin Peaks to enable school children to play.

Letter from Golden Gate Angling and Casting Clubs making certain requests in connection with the National Association of Angling and Casting Clubs' National Tournament from August 16 to August 20, inclusive, at the casting pools in Golden Gate Park.

The following letters were read and ordered

filed:

Letter from the Francisco Heights Civic Club suggesting that the Peter Donahue Statue be placed at the southwest corner of Fulton and Stanyan Streets in Golden Gate Park.

Letter from the San Bruno Avenue Improvement Club protesting the further reduction of McLaren Park.

Letter from Visitacion Valley Improvement Association endorsing the use of a part of McLaren Park for schools and a certain portion for recreational purposes.

Report on meeting with Parking Authority concerning underground garages.

Release of Claim:

Release of Claim. The Secretary was authorized to execute release of claim against Dorothy E. Nielsen in the amount of $50.00, damage to park property.

Harding Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Parr, the request from Walter A. Biel for permission to have a shoeshine and newsstand at Harding Park was denied.

S.F.Zoo. Gardens:

San Francisco Zoological Gardens. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from Joseph Selle, Fox Movie Flash, for permission to engage in sidewalk photography at the San Francisco Zoological Gardens was denied.

G.G.Park Stadium:

Golden Gate Park Stadium. The request from Virginia Olinger, Secretary, Boy Scout Pack 510, for permission to use the Golden Gate Park Stadium for a track meet and field day on Saturday, April 22 or 29 was approved.

Union Square:

Union Square. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Auxiliaries to the Stanford Convalescent Home for

permission to display a car in Union Square which is to be raffled, was denied, as this does not conform with the provisions of the Park Code prohibiting this activity on park property.

Extension of Time:

GJOA. On motion of Commissioner Buckley, seconded by Commissioner Teller, a thirty day extension of time was granted Nielson Bros. Inc., covering the installation of fence around the Sloop "Gjoa".

Prayer Book Cross:

Prayer Book Cross. On the recommendation of the Superintendent, and on motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Churchmen's Round Table for permission to conduct services at Prayer Book Cross on Sunday, June 11, 1950, was approved:

Award of Contract:

Street Tree Planting on Haight Street and on Divisadero Street. The Secretary presented the following bids:

			Alternates	
	Lump Sum	Unit	A	B
Justice-Dunn Co.	$8,650.26	14.94	4,257.90	4,392.36
Huettig, Schromm & Bennett	11,782.65	20.35	5,799.75	5,982.90

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1929:

RESOLUTION NO. 1929

RESOLVED unanimously by the Park Commission that a contract be awarded to Justice-Dunn Company covering Street Tree Planting on Haight and Divisadero Streets, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $6,327.90 be paid from Appropriation 912.500.93 (Street Tree Planting).

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Y.H. Mooring License:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael A.Danicich M.D.	Temp.	Barbara D
Paul R.Edwards	"	Sherack
E. McBain	"	Starlight
Ray Rasor	"	Thumper
Robert Simon	108	Ulua
Walter A. Junge	215	Memory

Resolutions:

On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No. 1921:

RESOLUTION NO. 1921

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From Approp. 912.119.04 to 912.110.04 Return to Permanent Salaries of funds transferred for the period March 16, 1950, to May 15, 1950, for temporary replacement of Cecil Erickson, 0 58 Gardener (Req. T-1165 Ext.) Mr. Erickson has resigned.	400.00
From Approp. 912.110.01 to 912.119.01 Transfer of funds for temporary replacement of Esser Levine, 0 58 Gardener on leave for temporary appointment as 0 60 Sub Foreman Gardener (Req. T-1176).	600.00
From Approp. 912.119.01 to 912.110.01 Return to Permanent Salaries of funds transferred for the period March 1, 1950 to May 31, 1950, for temporary replacement of John Motley, 0 58 Gardener (Req. T-1174). Mr. Motley has resigned.	600.00

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Res.No. 1922:

RESOLUTION NO. 1922

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

Res.No.
1922
Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
468	Real Estate Dept.	Services & Expenses in connection with acquisition of land required for McLaren Park	300.00
469	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required G.G.Park & Small Parks & Square and Misc.Services - Apr. May, June 1950	150.00
470	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Gen. Division, April, May, June 1950	85.00
471	S.F.Water Dept.	Misc.Services - Gen. Div. Apr. May, June 1950	50.00
472	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Division April, May, June 1950	4,800.00
473	Purchasing Dept. (Shop No. 1)	Blacksmith Services Automotive Repairs, etc. Commissary Division April, May, June 1950	115.00
474	Purchaser of Supplies (Central Warehouse)	Stationery & Office Supplies, General Division Apr. May, June 1950	125.00
475	Public Works Public Bldgs.	Misc.Services, Repairs to equipment, etc. Gen. Div. April, May, June	200.00

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Res.No.
1923:

RESOLUTION NO. 1923

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department theController be and is hereby requested to approve the following PAYMENTS:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions, Feb. 1950	248.10
BILTWELL CONSTRUCTION CO. Second Progress Payment - Second Unit of the Rehab. of Kezar Stadium.	11,881.58
W. J. KUBON First Progress Payment - Construction of North Dutch Windmill Reservoir and Associated Work.	8,145.00
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service - February 1950	324.00

Res.No. 1923 Contd.

MALOTT & PETERSON-GRUNDY First Payment - Resurfacing of Tennis Courts at Alamo Square & McCoppin Square	2,205.00
RALPH MURRAY Park Band Concerts - February 1950	1,407.00
O'MARA & STEWART First Payment - Replacement of Cold Water Piping in the bathhouse, Fleishhacker Pool.	2,497.50
PACIFIC PAVEMENTS CO. Final Payment - Construction of a concrete sidewalk at the San Francisco Zoological Gardens	374.00
TITLE INSURANCE & GUARANTY CO. For purchase of Parcel No. 15 from Wells Fargo Bank and Union Trust Co. and the Bank of California - required for Fleishhacker Playfield.	19,563.56
ALICE A. CAMMACK For broken window at 46 Potomic Street caused by baseball thrown from Duboce Park.	6.47

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Res.No. 1924:

RESOLUTION NO. 1924

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
116	Central Permit Bureau - Dept. of Public Works	Inspection of 74" Diameter High Pressure Fire Tube Boiler at H.F.Pool	7.50
117	Donnelly Roofing Co.	Repairs to the tile roofing of the convenience stations at Alta Plaza, Lafayette & Jefferson Square.	147.00
118	Ralph Murray	Band Music - 1950 May Day Celebration at Kezar Stadium.	646.80

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Res.No. 1925:

RESOLUTION NO. 1925

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

Res.No. 1925 Contd.

ALLOTMENTS

Appropriation		
912.300.07	Materials & Supplies Street Tree Planting	211.00
912.500.79-1	S.F. Zoological Gardens New Quarters for Primates	65.00
912.500.84	Big Rec Seating Facilities	80.00
912.500.93	Street Tree Planting	6,327.90

TRANSFERS

From	To	
912.300.01-1 Materials & Supplies Resale	912.900.01-1 Services Other Departments Shop #1	105.00
912.900.02 Services Other Depts. Zoo	"	490.00
912.269.03 Armored Car Service	"	620.00
912.300.03-1 Materials & Supplies - Resale Commissary	"	1,000.00
912.900.04 Services Other Depts. Recreational Division	"	150.00
912.913.04 Replacement & Reconstruction Recreational Division	"	240.50
912.200.06 Contractual Services - Aquatic Park	"	250.00
912.300.01 Materials & Supplies General Div. Reserve	"	1,016.08
912.300.04 Materials & Supplies Recreational Div. Reserve	"	591.12

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Res. No. 1926:

RESOLUTION NO. 1926

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating the sum of $25.00 out of the surplus existing in Appropriation No. 912.300.04 (Materials & Supplies - Park Department) to provide funds for the purpose of reimbursing the Park Department Revolving Fund for disappearance of this amount from the safe at

Res.No. 1926 Contd.

Fleishhacker Pool Bathhouse on or about July 19,1948.

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Res.No. 1927:

RESOLUTION NO. 1927

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating $605.00 from Appropriation 912.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

912.111.01	Allowance for Overtime General Division	200.00
912.112.02	Holiday Pay - Zoo Division	405.00

to provide funds for the payment of Overtime and Holiday Pay required for the uninterrupted operation of the Parks and the San Francisco Zoological Gardens.

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Res.No. 1928:

RESOLUTION NO. 1928

WHEREAS, Roy Hudson has been a devoted and faithful employee of the Park Department since September 28, 1931, and has served as Supervisor of Maintenance since January 1, 1945; and

WHEREAS, The Park Commission was today advised that Roy Hudson has been elected president of the California Horticultural Society, an organization comprised of the most outstanding individuals in the horticultural field; and

WHEREAS, the presidency of the California Horticultural Society is one of the highest honors that can be given to any one in that esteemed organization and reflects the rare ability and outstanding skill of the individual holding that office; and

WHEREAS, the Park Commission realizes that the position of eminence in the horticultural field

Res.No. 1928 Contd.

achieved by Roy Hudson reflects credit upon this Commission whose good fortune it is to have him on its staff;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby record its appreciation for the splendid services rendered by Roy Hudson and does hereby extend to him sincere congratulations on his election to the presidency of the California Horticultural Society.

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Res.No. 1929-A

RESOLUTION NO. 1929-A

WHEREAS, the Park Commission was today advised that Paul Oppermann, Director of City Planning for the City and County of San Francisco, has been elected President of the American Institute of Planners, a nationwide professional organization of city and regional planners; and

WHEREAS, the Park Commission appreciates the fact that his election to that high office represents national recognition of his outstanding ability in his chosen field;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby extend to Paul Oppermann its sincere congratulations on his election to the office of President of the American Institute of Planners.

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Res.No. 1930:

RESOLUTION NO. 1930

WHEREAS, our colleague and friend, Mr. Frederick W. Mackintosh is retiring from the Park Department of the City and County of San Francisco; and

WHEREAS, he has filled the position from which he now retires for approximately twenty-five years, performing his duties with marked ability and extreme

Res.No. 1930 contd.

consideration of the public interests;

NOW, THEREFORE, BE IT RESOLVED, the Park Commission does hereby express its sincere appreciation for his efforts in its behalf and extends to him its best wishes for a pleasant life in his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and a copy be sent to Fred Mackintosh.

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Res.No. 1931:

RESOLUTION NO. 1931

WHEREAS, the Real Estate Division, Corps of Engineers, U. S. Army, has petitioned the Park Commission to retain the Marina Boulevard Spur Track, and

WHEREAS, the Park Commission believes that the continued use of the spur track by the U. S. Army will not interfere with the use of the area by the public at the present time, and

WHEREAS, the Park Commission is contemplating developments in that locality which may necessitate the removal of the spur track at some future time,

NOW, THEREFORE, BE IT RESOLVED, that permission be granted the Real Estate Division, Corps of Engineers, U. S. Army, to retain the Marina Boulevard Spur Track under the following terms and conditions;

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The Marina Boulevard Spur Track will be used exclusively as a run-around track and no cars will be parked thereon.

3. The Marina Boulevard Spur Track will be used only for the purpose of handling personnel cargo and no commercial cargo will be transported over the spur track.

4. The average number of cars will not exceed twenty-five per month.

5. The MarinaBoulevard Spur Track will be used under conditions prescribed by the Park Commission.

6. These terms and conditions and right to retain the Marina Boulevard Spur Track by the Real Estate Division, Corps of Engineers, U. S. Army, shall become effective upon written notice to the Park Commission from the Real Estate Division, Corps of Engineers, U. S. Army, of their acceptance and approval of the conditions herein outlined.

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Monterey Heights:

Monterey Heights. Messrs. Ken Brown and Lovener, representing the Monterey Heights Improvement Club, appeared to discuss the possibility of having a park or playground constructed in Monterey Heights. On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the Superintendent and Commissioner Teller for investigation and report to the Commission.

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

THAT he had received the final master plan for Sutro Heights from Mr. Kenneth Jones, Landscape Architect, and that he recommended that it be approved. On motion of Commissioner Teller, seconded by Commissioner Buckley, the plans were approved.

That a balance of $7,287.15 remained in the Mary Taylor Beardslee Bequest and that he would like authority to meet with the attorney handling the estate, accompanied by Commissioner Teller, to discuss the further use of the remainingfunds. It was so ordered.

That the Pitch and Putt Golf Course in Golden Gate Park was nearing completion and that it would be necessary to have additional personnel to maintain the course. The matter was referred to President Coffman and Commissioner Teller for discussion with the Mayor relative to the necessity of obtaining personnel for the operation of the new Pitch and Putt Golf Course.

That he had received an informal bid in the amount of $147.00 from Donnelly Roofing Company for repairs to the tile roofing of the convenience stations at Alta Plaza, Lafayette and Jefferson Square and that he recommended that the contract be

awarded to Donnelly Roofing Company. It was so ordered.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

San Francisco, California
March 22, 1950

Regular Meeting: A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, March 22, 1950 at 4 p.m.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Michael J. Buckley
Fred D. Parr
Harvey E. Teller

Minutes Approved: The minutes of the Park Commission meeting held March 8, 1950 were approved and adopted.

Sub-Surface garages: Sub-surface Garages. Messrs. Lyle Brown, Bert Jacobs, Ken MacDonald, and Vining T. Fisher of the Parking Authority of San Francisco and Mr. John Elmer Barricklo, Deputy City Attorney, appeared to discuss off-street parking and the development of sub-surface areas of parks for parking purposes. After a complete discussion of the matter, and on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No. 1936:

RESOLUTION NO. 1936

WHEREAS, the City and County of San Francisco has established the Parking Authority of the City and County of San Francisco under the provisions of the "Parking Law of 1949" for the express purpose of consolidating and directing the program of the City in providing additional off-street parking facilities; and

WHEREAS, the Parking Authority has determined that utilization of the sub-surface areas of some public parks in the downtown section of the city offers an opportunity to provide additional off-street parking facilities without delay and at little cost; and

WHEREAS, the Parking Authority has in this connection recommended St. Mary's Square as a logical and practical location for the first unit of the new San Francisco off-street parking facility construction program; and

WHEREAS, present Charter provisions place full jurisdiction and control of such sub-surface park areas in this Commission; NOW

Res.No. 1936 Contd:

BE IT RESOLVED, that the Park Commission, acting on the recommendation of the Parking Authority of the City and County of San Francisco does here and now declare its intention to advertise for bids for construction of a sub-surface public parking garage beneath St. Mary's Square at the earliest opportunity; and

BE IT FURTHER RESOLVED, that the Park Commission does hereby request the Parking Authority of the City and County of San Francisco to take any and all necessary steps allowable by law to assist this Commission in proceeding toward the completion of the St. Mary's Square sub-surface automobile garage and parking station project, and

BE IT FURTHER RESOLVED, that the Park Commission, being cognizant at all times of its responsibility for and jurisdiction over the surface and sub-surface areas of the city parks as defined in the Charter, does welcome and request the Parking Authority to submit its recommendations and suggestions to it in connection with any sub-surface automobile parking stations in city parks, and does welcome and request said authority to do any and all acts allowable by law to assist it in this respect, thereby coordinating and utilizing to the fullest extent, the respective powers and abilities of this Commission and the Parking Authority, for the greater public benefit.

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Res.No. 1937:

RESOLUTION NO. 1937

WHEREAS, the Park Commission has been vested by the City Charter with the complete and exclusive control, management and direction of parks and squares and the leasing of the sub-surface areas thereof for the conducting and operating of automobile garages and parking stations; and

WHEREAS, the Parking Authority of the City and County of San Francisco was activated by the City in October, 1949, for the purpose of constructing and leasing off-street parking facilities to thereby relieve existing traffic congestion in San Francisco, and

WHEREAS, the Parking Authority has determined that St. Mary's Square and Civic Center Plaza are logical sites for the establishment of sub-surface parking stations and has recommended that the Park Commission call for bids for the construction and leasing of such a garage under St. Mary's Square, and, in all probability will make further recommendations and determinations regarding other sub-surface sites in parks and squares; and

WHEREAS, there is no existing legal authority in respect to such sub-surface park sites for the Parking Authority to act independently in connection therewith in carrying out its duties and obligations as an agency of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Park Commission believes and requests that the City Charter

Res.No. 1937 Contd.

provisions pertaining to the constructing, leasing and operating of sub-surface public garages in city parks be amended to provide for a legal method by which the Parking Authority of the City and County of San Francisco, with the permission of the Park Commission, could act independently of this Commission, as the agent of the City and County, in carrying out its duties and obligations of providing off-street parking facilities in the sub-surface space of any city, park or square designated by said Authority, and

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the Board of Supervisors for its consideration and action toward placing an appropriate charter amendment before the electorate of San Francisco at the November, 1950 election.

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It was understood and agreed that the proposed charter amendment would be submitted to the Park Commission before presentation to the Board of Supervisors for approval and that a request be made to the City Attorney for the assignment of Mr. Barricklo to represent the Park Commission in all matters pertaining to off-street parking and construction of sub-surface garages in park areas.

St.Mary's Square:

St. Mary's Square. The request from Frank T. O'Neill for permission for his client to make exploratory borings at St. Mary's Square was granted.

Aquatic Park:

Aquatic Park. Messrs. Harms, Glasgow, and Kordum, representing the San Francisco Maritime Museum Association, appeared in connection with their request for permission to establish a marine museum at Aquatic Park. After discussing the subject, the committee was requested to furnish a more definite plan covering the operation, maintenance, financial arrangements, etc.

Mrs. George Jones, representing the Sea Scouts, protested the removal of the scouts from that area. Mr. Harms explained that the plans for the marine museum would in no way affect the persons or groups now using the facilities in that area.

Lake Merced:

Lake Merced. The Secretary stated that several proposals had been received for the operation of the concessions at Lake Merced and that a complete analysis was being prepared for submission to the

Commission at a later date.

The Superintendent reported that Lake Merced would be operated by the Park Department commencing April 29, 1950. He also reported that he had purchased fifty floats to be used on Lake Merced for the fishing season.

City Attorney Opinions: City Attorney Opinions. The City Attorney's opinions relative to use of Recreation Bond Funds and Columbia Square were read and ordered filed.

Monterey Heights: Monterey Heights. The request from the Monterey Heights Homes Association for the development of a playground or park in that district was referred to Commissioner Teller and the Superintendent for inspection of the proposed site.

McLaren Park: McLaren Park. The request from Donald MacNicoll for permission to occupy a house in McLaren Park was denied.

McCoppin Square: McCoppin Square. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Public Library for permission to place a sign in McCoppin Square concerning the construction of the Parkside Branch Library was granted.

Kezar Stadium: Kezar Stadium. The requests from the San Francisco Forty Niners and the University of Santa Clara for a reduction of rent for use of Kezar Stadium and that they receive a share of the concessions was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for study and report.

Supplemental Budget Item: Supplemental Budget Item. On motion of Commissioner Teller, seconded by Commissioner Bercut, the Superintendent was authorized to include $2,000.00 in a supplemental budget request for the purchase of furniture for the Sharon Building, Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the President of the Park Commission was authorized to approve any subsequent supplemental budget requests.

McCoppin Square:

McCoppin Square. The request from the Parkside District Improvement Club for permission to hold their annual May Day Celebration in McCoppin Square on April 3o was granted.

The following letters were read and referred to the Superintendent for action:

Letter from S. F. Baptist College requesting permission to use an area in Plaza Square for open-air religious services, with use of public address system.

Letter from Mervyn G. Zelinsky requesting that shrubbery in front of tree planted in memory of David Zelinsky be removed.

Letter from California Spring Blossom and Wild Flower Association requesting plant material for its annual wildflower and horticultural display on April 12 and 13 at the Public Library.

Big Rec:

Big Rec. The request from the Northern California Baseball Managers' Association that a public telephone booth be placed at Big Rec was referred to Mr. Joseph R. Hickey.

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

W. J. Kubon, Alteration of Aquatic Park Building - sixty days.

Kenneth Jones, Master Plan for Sutro Heights - sixty days.

Henry V. Chescoe, Memorial to Cruiser U. S. S. San Francisco - thirty days.

Roy Hudson:

Roy Hudson. President Coffman read and presented Resolution No. 1928, adopted March 8, 1950, to

Roy Hudson, Supervisor of Maintenance, commending him on his election to the presidency of the California Horticultural Society.

Award of Contract:

Construction of S. F. Municipal Small-Bore Rifle Range located at Sharp Park. The Secretary presented the following bids covering this project:

	Lump Sum	Unit	Alternates
George Paulsen	$16,575.00	525.00	(1) 650.00 (2) 1,125.00 (3) 375.00 (4) 2,375.00
Milton J. and Harold T. Treacy	17,473.00	.60	(1) 150.00 (2) 750.00 (3) 400.00 (4) 2,900.00
E. J. Treacy	19,671.75	1.30	(1) 50.00 (2) 1,000.00 (3) 700.00 (4) 2,900.00
Ferguson Bros.	19,747.00	.75	(1) none (2) 1,200.00 (3) 650.00 (4) 3,000.00
J. Henry Harris (Proposal un-notarized)	20,630.00	.75	(1) 5.00 (2) 800.00 (3) 600.00 (4) 2,786.00
Eaton and Smith	30,000.00	.75	(1) 250.00 (2) 750.00 (3) 1,000.00 (4) 2,700.00

On the recommendation of the Superintendent and on motion of Commissioner Teller, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No. 1938:

RESOLUTION NO. 1938

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulsen covering the construction of S. F. Municipal Small-Bore Rifle Range located at Sharp Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $14,200.00 (Lump Sum bid minus Alternate #4)

Res.No. 1938 Contd. be paid from Appropriation 912-500-101 (Outdoor Rifle Range).

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Yacht Harbor: Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses for Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. O. Buchignani	126	Joy II
Ernest Gassman & Ernest Figone	214	V. Primo
George Puccinelli	187	Hi-Cap
Shoreland Properties	32	Marilen
P. E. Vandwark & V.S. Swanson	135	Jean-E-Lou
M. Calandrino	Temp.	Martha Jane
Walter J. and Adolf P. Schmidt	"	Mazie

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Resolutions: On motion of Commissioner Teller, seconded by Commissioner Bercut, the following resolutions were adopted:

Res.No. 1932:

RESOLUTION NO. 1932

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Payments:

KENNETH F. JONES Final Payment - Preparation of a Master Plan for the Development and Improvement of Sutro Heights Park	1,250.00
EXCELSIOR FURNACE MFG.CO. Installation of a Warm Air Heating System in the Beach Chalet Building	1,997.00
POLLACK & POPE First Payment - Preparation of Plans and Specifications, etc., for Municipal Rifle Range at Sharp Park including supervision of construction.	1,500.00
ALICE A. CAMMACK For Broken Window caused by baseball thrown from Duboce Park to 48 Potomac Street - on or about Jan. 14, 1950	11.33
ARRAS BROTHERS First Payment - Construction of a Chimpanzee House, San Francisco Zoological Gardens	4,259.70

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Res.No. 1932-A

RESOLUTION NO. 1932-A

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Payments:

FERGUSON BROS.	5,379.79
Final Payment - Emergency Repairs to Strawberry Hill Reservoir	
SAN FRANCISCO CENTENNIAL COMMITTEE INC. Expenses paid March 1950 in connection with supervision of buildings at Portsmouth Square.	345.72

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Res.No. 1933:

RESOLUTION NO. 1933

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
118	Farnsworth & Ruggles	Removal of Spars and Deck Platform, North Dutch Windmill	795.00

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Res.No. 1934:

RESOLUTION NO. 1934

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
476	S. F.Water Dept.	Three inch Water connection at the Big Rec Playground	280.80

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Res.No. 1935:

RESOLUTION NO. 1935

RESOLVED unanimously by the Park Commission

Res.No. 1935: Contd:

that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of the Contract with Ferguson Bros. for emergency repairs to Strawberry Hill Reservoir, deducting therefrom the sum of $8.26 the unexpended balance of the funds encumbered for the above described contract.

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Res.No. 1939:

RESOLUTION NO. 1939

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating $10,000.00 from the surplus in Appropriation 912.500.109 (Warehouse, Garage and Repair Shops) to Appropriation 912.500.114 (Administration Building) to provide funds for architectural services for the construction of an Administration Building required for the combined Recreation and Park Departments.

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Res.No. 1940:

RESOLUTION NO. 1940

RESOLVED unanimously by the Park Commission that the existing agreement with William Donald Graham for the operation of the sightseeing trains in Golden Gate Park and on the Great Highway be and is hereby cancelled on Mr. Graham's request of March 16, 1950, and in accordance with paragraph X of the agreement, termination of the contract is effective sixty days thereafter.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to enter into an agreement, on behalf of the Park Commission, with Mr. Walter Hogan for the operation of the sightseeing trains in Golden Gate Park and on the Great Highway and on such other

Res.No. 1940 Contd. park property which may be authorized from time to time by the Park Commission for a period up to and including May 14, 1951 inclusive; and

RESOLVED that Mr. Hogan be permitted to operate the trains within the sixty days termination period on the mutual agreement of Mr. Graham, Mr. Hogan, and the Park Commission.

NOW, THEREFORE, BE IT RESOLVED the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Supt. Report: THE SUPERINTENDENT REPORTED:

That he had received a letter from the Department of City Planning expressing its desire to assist in reviewing the preliminary plans for the proposed Twin Peaks Park Survey and Development which has been passed by the Department of City Planning as in conformity with the Master Plan, and for which an amount of $60,000 has been included in the 1950-51 budget.

That he had received a request from the Department of Public Works for the planting of trees, under the Tree Planting Program, on Junipero Serra Boulevard. Inasmuch as there are no funds or personnel available for this purpose, it was recommended that the request be disapproved. It was so ordered.

That he had received a bid of $795.00 from Farnsworth and Ruggles for the removal of spars and deck platform from the North Dutch Windmill and that he recommended that the contract be awarded to that company. It was so ordered.

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Acting President: On motion of Commissioner Teller, seconded by Commissioner Buckley, Commissioner Bercut was appointed acting president of the Park Commission during the absence of President Coffman.

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

San Francisco, California
April 12, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, April 12, 1950, 4 p.m.

The following Commissioners were present:

Mr. Peter Bercut, Acting President
Mr. Michael J. Buckley
Mr. Harvey E. Teller

Mr. William M. Coffman (Absent)
Mr. Fred D. Parr "

Minutes Approved:

The minutes of the Park Commission meeting held on March 22, 1950 were approved.

Aquatic Park - Belt R.R.

Aquatic Park - Belt Railroad. On the recommendation of Commissioner Parr and on motion of Commissioner Teller, seconded by Commissioner Buckley a ninety day revocable permit was issued to the Board of State Harbor Commissioners for the Port of San Francisco granting permission to retain the track used by the Belt Railroad At Aquatic Park and the following resolution was adopted:

Res.No. 1947:

RESOLUTION NO. 1947

WHEREAS, the Board of State Harbor Commissioners for the Port of San Francisco has petitioned the Park Commission for written confirmation of an easement granted to the said Board of State Harbor Commissioners for the right to maintain and use the Belt Railroad tracks through Aquatic Park property, and

WHEREAS, the Park Commission believes that the continued use of the railroad tracks will not at the present time interfere with the use of the area for recreational purposes by the public.

NOW, THEREFORE, BE IT RESOLVED that permission be granted the Board of State Harbor Commissioners for the Port of San Francisco to continue to use the Belt Railroad tracks through the Aquatic Park property, along the alignment marked in red on the map submitted to the Real Estate Department of the City and County of San Francisco, under the following conditions and terms:

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The tracks will be used only for the purpose of serving Fort Mason or other United States Governmental installations.

Res.No. 1947:

3. No cars will be left standing on the tracks.

4. The rights and privileges herein granted may be transferred to the United State Government by the State Board of Harbor Commissioners. Provided that in the event of said transfer the Park Commission shall be given notice thereof thirty days prior to the effective date of the transfer.

5. These terms and conditions and the easement herein confirmed shall become effective upon written notice to the Park Commission from the Board of State Harbor Commissioners for the Port of San Francisco of their acceptance.

Monterey Heights:

Monterey Heights. The request from the Monterey Heights Homes Association for the development of a playground or park in that district was held over to the next meeting to enable Commissioner Teller to visit the proposed site.

Aquatic Park:

Aquatic Park. - Sea Scouts. Messrs. Headen and Alverson appeared representing the Sea Scouts, to request permission to construct a building at Aquatic Park for use of the Sea Scouts and the installation of a finger pier at that site. On motion of Commissioner Teller, seconded by Commissioner Buckley, the matter was referred to the Superintendent for investigation and report at the next meeting.

Aquatic Park - Marine Museum. Messrs. Harms and Gatov appeared on behalf of the San Francisco Maritime Museum Association to present a progress report on the establishment of a marine museum at Aquatic Park.

Sharp Park:

Sharp Park Rifle Range. The request from Chas. J. Parshall, President, San Francisco Rifle Association, that the rifle range be officially named the Louis A. Landreville Rifle Range and that dedication ceremonies be held on June 11, 1950 was put over to the next meeting.

Lake Merced:

Lake Merced. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Secretary was authorized to enter into an agreement with Edward

Crookshanks and Aurie Kuntz for the operation of the concessions at Lake Merced.

Union Square: Union Square. Messrs. Graybiel and Thompson, representing the Building for Youth Campaign, appeared and requested permission to have an outdoor exhibit in Union Square from Monday, May 1 through Friday, May 5. The request was referred to Superintendent Julius L. Girod with full power to act.

Gold Star Mothers: Gold Star Mothers. The request of the Bay Bridge and Chapter No. 1, Gold Star Mothers, submitted by Supervisor George Christopher, for permission to plant trees in various parks in memory of their lost sons, was disapproved and the Superintendent was instructed to notify the applicants concerning the memorial grove located in Golden Gate Park which has been dedicated for this purpose.

S.F.Horsemen's Ass'n. San Francisco Horsemen's Association. The request from the San Francisco Horsemen's Association that the Bella Union Theater Building now in Portsmouth Square be moved to Golden Gate Park to be used as a clubhouse and meeting place was ordered held over to a later meeting.

Union Square: Union Square. The request from Claude E. Fountain, Chairman, Public Schools Week, for permission for the ROTC band units to use UnionSquare during the noon hour on Monday, April 24, 1950, was granted.

G.G.Park: Golden Gate Park. The request from Mort Feld, Chairman, 40th Annual Cross City Run, for permission to use a portion of Golden Gate Park through which the race will be run was granted.

G.G.Park Band: Golden Gate Park Band. The request from the Consulate General of The Netherlands for the dedication of the band concert to Her Majesty Queen Juliana on her birthday, Sunday, April 30, 1950, was granted.

Civic Center Plaza:

Civic Center Plaza. The request from Frank J. Smith, Chairman, Drill Team - Drum Corps Competition Committee, Young Men's Institute, for permission to use the Civic Center Plaza on the afternoon of Sunday, May 21, for a drill team and drum corps competition, was granted.

G.G. Park Band:

Golden Gate Park Band. The request from the American-Danish Societies for an American-Danish program in the Music Concourse on June 4, 1950, was granted.

McLaren Park:

McLaren Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the proposed purchase of additional McLaren Park land, as recommended by the Director of Property, was approved.

G.G.Park Band Concourse

Golden Gate Park Band Concourse. The request from the National Young Buddhist Coordinating Council for permission to use the bandstand on Sunday, April 30, from 10 to 12 noon for memorial services was granted.

The request from the 1950 Pan American Day Joint Committee for permission to have a special Pan American Week musical program at the Band Concourse on Sunday, April 16, was granted.

The following letters were read and referred to the Superintendent for action:

Letter from John A. Logan requesting that additional benches be placed in UnionSquare.

Letter from the Clerk of the Board of Supervisors requesting assistance in the removal of a tree in Fallon Place east of Taylor Street.

Letter from Mertin D. Wise requesting that additional benches be placed in the park at the corner of Gough and Sacramento Streets.

Letter from Thomas A. Maloney, Assemblyman, requesting that the fence on the 18th hole at Lincoln Park be repaired.

Letter from Abraham Lincoln High Parent-Teacher Association requesting that the tennis court rules be revised to permit teen-age children to use the courts on Saturday as well as during the week.

Letter from Dolores Heights Improvement Club requesting landscaping around stairs and bulkheads in their district.

The following letters were read and ordered filed:

Letter from Mrs. L. B. LaBelle expressing her appreciation for the additional benches placed on Sunset Boulevard.

Letters from Messrs. Charles L. Lazzaro, Albert A. Price, and Fred B. Anderson requesting that Lake Merced be opened to sailboat owners.

Letter from Dion R. Holm, City Attorney, acknowledging receipt of resolutions concerning the S. F. Parking Authority and sub-surface garages and assigning Mr. Barricklo as counsel to the Commission.

Letter from Citizens Committee for the Centennial Celebration of California's Admission into the Union expressing thanks for the replanting of Portsmouth Plaza.

Letter from William G. Richardson, Counselor for the Junior Class and teacher at Polytechnic High School, expressing appreciation for the use of the Aquatic Park and the cooperation of the employees.

Letter of appreciation from San Francisco Girl Scout Council for the use of Kezar Pavilion on March 11, 1950, for the Girl Scout Birthday party.

Extensions of Time:

The following extensions of time were granted:

Antone Petersen & Sons - Repairs to restroom at the Fleishhacker Pool - 30 days.

Antone Petersen & Sons - Alterations to Buena Vista Convenience Station - 15 days.

Letter from Abraham Lincoln High Parent-Teacher Association requesting that the tennis court rules be revised to permit teen-age children to use the courts on Saturday as well as during the week.

Letter from Dolores Heights Improvement Club requesting landscaping around stairs and bulkheads in their district.

The following letters were read and ordered filed:

Letter from Mrs. L. B. LaBelle expressing her appreciation for the additional benches placed on Sunset Boulevard.

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Extensions of Time:

The following extensions of time were granted:

Antone Petersen & Sons - Repairs to restroom at the Fleishhacker Pool - 30 days.

Antone Petersen & Sons - Alterations to Buena Vista Convenience Station - 15 days.

Extensions:

Neilson Bros. - Installation of Ornamental Iron Fence - GJOA - 15 days.

Raphael & Co. - Painting Merry-Go-Round and Animals at Fleishhacker Playfield - 10 days.

Delinq. Accts.

Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were ordered referred to the Bureau of Delinquent Revenue:

Harlan McDaniel	$10.00	Damage to park property
Richard Beasley	9.03	" " " "

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Angelo Bouncristiani	33	Handmade
Heinrich and Minna Schuback	207-A	Hobby
Walter McGowan	48	Indolence
W. C.Thompson	Temp.	Judy Bug

Resolutions:

On motion of Commissioner Teller, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No. 1941:

RESOLUTION NO. 1941

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

BILTWELL CONSTRUCTION CO. Third progress payment - Second Unit of the Rehabilitation of Kezar Stadium.	$18,123.39
LOOMIS ARMORED CAR SERVICE Armored Car Service - March 1950	324.00
W. J. KUBON Second Progress Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park	11,637.00
MALOTT & PETERSON-GRUNDY Final Payment - Resurfacing of Tennis Courts at Alamo Square and McCoppin Square	245.00
RALPH MURRAY Music Concerts - March 1950	1,336.00

Res.No. 1941 Contd.

NEILSON BROS. INC. 4,172.22
First Payment - Installation of an Ornamental Iron Fence around the Sloop "GJOA"

O'MARA & STEWART 277.50
Final Payment - Replacement of Cold Water Piping in the Bathhouse - Fleishhacker Pool.

GEORGE PAULSEN 3,262.50
Eighth Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park

ANTONE PETERSEN & SONS 3,957.30
First Payment - Alterations to convenience station, Buena Vista Park.

A. QUANDT & SONS, INC. 1,568.70
First Payment - Painting of Merry-Go-Round Animals at the Children's Quarters.

RAPHAEL COMPANY 3,120.30
First Payment - Painting of Merry-Go-Round and Animals at the Fleishhacker Playfield

WARD & BOLLES 200.00
Final Payment - Preparation of Plans and Specifications for the Rehabilitation of the Field House at Big Recreation Field.

COLLECTOR OF INTERNAL REVENUE 130.35
Federal Tax on Admissions - March 1950.

COLLECTOR OF INTERNAL REVENUE 5.50
Special Tax Stamp for Lake Merced Lunch Room April 1 - June 30, 1950

JAMES R. BLACK 10.00
Luncheon for four guests from San Diego Park Department

LEO MATTHEWS AND ETHEL MATTHEWS 1,200.00
Quit claim deed to Leaseheld Interest in Lot 14, Block 1263, Kezar Stadium

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Res.No. 1942:

RESOLUTION NO. 1942

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
119	Scott Company	Mechanical Work at the Sewage Disposal Plant Golden Gate Park	$1,391.00
120	Paul Shepard	Removal of Spars and Deck Platform, North Dutch Windmill	330.00
121	Ferguson Bros.	Install. new six-inch sanitary sewer at the G.G.Park Stadium Convenience Station.	1,394.00

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Res.No. 1943:

RESOLUTION NO. 1943

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $6,250.00 from the Mayor's Emergency Reserve to Appropriation 912.913.01-6 (Replacements and Reconstruction - Fleishhacker Playfield Storm Sewer) for the installation of a new larger storm sewer at the Fleishhacker Playfield as the present sewer has collapsed. It is necessary that this storm sewer be replaced immediately for the protection of the health of the visitors to this popular recreational area, which includes the Zoological Gardens and the Fleishhacker Playfield Booths and Rides, and to provide for the protection of the property and the uninterrupted operation of the activities of the area.

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Res.No. 1944:

RESOLUTION NO. 1944

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,978.45 from the Real Property Fund - Park Department to Appropriation 912.600.04 (Yacht Harbor Land) to provide funds for the final payment on theparcels of land acquired from Pacific Gas and Electric Company for the Yacht Harbor in accordance with agreement dated December 1, 1939, and Board of Supervisors' Resolutions No. 568 approved October 3, 1939, and No. 8088, Series of 1939, approved November 12, 1948.

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Res.No. 1945:

RESOLUTION NO. 1945

RESOLVED unanimously b the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

Res.No. 1945: Contd.

approve the following transfer:

From Appropriation 912.110.01 to Approp. 912.119.01	$175.00

To provide funds for temporary replacement of Shirley Dalrymple, B512, General Clerk Typist, on leave May 1, to May 26, 1950 (Req. T-1183).

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Res.No. 1946:

RESOLUTION NO. 1946

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation		
912.500.110	Golden Gate Park Stadium Convenience Station Rehabilitation	$1,394.00

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Budget Supplements:

The following budget supplements were approved:

Permanent Salaries	$12,000
To set up position of R1 General Manager Park and Recreation Department at $1000.00 per month	
Equipment	
Replacement of Transit	450
Additional for Tractor Loader as trade-in allowance is less than indicated in budget estimate schedule	750
One Oldsmobile 98 for R1 General Manager	3,200
Chromium trimmed furniture for the new Sharon Building Dining Room at the Children's Quarters	2,118
	6,518
Retirement Allowances	11,155
Adjustment account of adjustments in salaries and wages	
Buildings, Structures and Improvements	
Yacht Harbor - Bulkhead for Gas House Cove	250,000
Administration Building - Supplement	150,000
	400,000
TOTAL	$429,673

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had received a notice from the Civil Service Commission concerning the possible change in working hours for painters, cooks and counter attendants and that he was working out a schedule in conformity with instructions from the Civil Service Commission.

That he had received information from the Public Utilities Commission that they desired permission to place bus zones on Lincoln Way adjacent to Golden Gate Park for the use of passengers, and that he recommended that the request be granted. It was so ordered.

That the staff was proceeding with the plans for the floral design to be placed in Conservatory Valley as requested by the Native Sons of the Golden West commemorating the 100th anniversary of California's Statehood.

That Mr. Benn Martin, Chemist, Sewage Treatment Plant, had requested permission to attend a meeting of the California Sewage Works Association and that he recommended that the request be granted. It was so ordered.

That he required permission to call for bids covering the following projects: It was so ordered

Servicing of Light Fixtures and Replacement of Lenses, Aquatic Park Pavilion

Painting of Interior of Clubhouse, Lincoln Park Golf Course.

That he recommended award of contract to Scott Company for the mechanical work at the Sewage Disposal Plant, Golden Gate Park. Low Bid received $1,391.00. It was so ordered.

That he recommended award of contract to Ferguson Bros., for the installation of a new six-inch sanitary sewer at the Golden Gate Park Stadium Convenience Station. Low Bid received $1,394.00. It was so ordered.

Supt. Report Contd.

That at the meeting of March 22 an informal bid covering the removal of spars and deck platform, North Dutch Windmill, Golden Gate Park, had been awarded to Farnsworth and Ruggles, and that this company had requested that their bid be withdrawn. That he recommended the award of contract to Mr. Paul Shepard for $820.00 and that the action of the meeting of March 22 be rescinded. It was so ordered.

That he had received preliminary drawings from Ward and Bolles for the convenience stations in Golden Gate Park and Big Rec Seating facilities and recommended they be approved. On motion of Commissioner Teller, seconded by Commissioner Buckley, the plans were approved and permission to call for bids was granted.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 5:35 p.m.

William Simons, Secretary

San Francisco,California
April 26, 1950

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Wednesday, April 26, 1950, 4 p.m.

The following Commissioners were present:

Mr. Peter Bercut, Acting President
Mr. Michael J. Buckley
Mr. Harvey E. Teller

Absent: Mr. William M. Coffman
Mr. Fred D. Parr

Minutes Approved: The minutes of the Park Commission meeting held on April 12, 1950 were approved and adopted.

Monterey Heights: Monterey Heights. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Monterey Heights Homes Association for the development of a playground or park in Monterey Heights was denied as the proposed site was not considered suitable for park purposes.

Aquatic Park: Aquatic Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Sea Scouts for permission to construct a building and the installation of a finger pier at Aquatic Park was ordered held in abeyance.

Sharp Park: Sharp Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Rifle Association that the rifle range at Sharp Park be named the Louis A. Landreville Rifle Range and that dedication ceremonies be held on June 11, 1950, was put over to a later meeting.

Union Square: Union Square. The Secretary presented an opinion from the City Attorney concerning the leasing of a portion of Union Square by the Park Commission for a restaurant.

Mrs. Holland G. Pile, applicant for the leasing of the square for this purpose, presented the drawings

covering the proposed plans. There were also present representatives of the Golden Gate Restaurant Association protesting the leasing of a portion of the square for restaurant purposes. After a full discussion of the proposal and on motion of Commissioner Buckley, seconded by Commissioner Teller, the request of Mrs. Holland G. Pile was denied, without prejudice on any future proposal submitted by the applicant.

City Attorney's Opinion:

City Attorney's Opinion. The opinion from the City Attorney concerning the liability of the Park Commission for damage to a sidesewer on private property caused by roots from trees on Park Presidio Drive was ordered held in abeyance pending further study.

Kezar Stadium:

Kezar Stadium. The letter from the Clerk of the Board of Supervisors requesting information concerning the enlargement and rehabilitation of Kezar Stadium was referred to Mr. Jos. R. Hickey, Manager of the Stadium, for reply.

Aquatic Park:

Aquatic Park. On motion of Commissioner Buckley, seconded by Commissioner Teller the request from The Travelers Protective Association of America for permission to sponsor a ten day carnival at Aquatic Park was denied, as this property is dedicated for park purposes and the use of it by private enterprise to raise funds does not coincide with the purpose for which it was dedicated.

S.F.Zool. Gardens:

San Francisco Zoological Gardens. The letter from Mr. Sherman M. McFedries Jr., concerning the operation of a concession - STORYBOOK PICTURES - at the San Francisco Zoological Gardens was referred to Mr. H. C. Ellars, Supervisor of Playgrounds and Restaurants.

Civic Center Plaza:

Civic Center Plaza. The request from the chairman for National Defense Week, San Francisco Chapter, R.O.A.,

for permission to use the Civic Center Plaza for the troops participating in review in observance of National Defense on Friday, May 19, 1950, was approved.

The following letters were referred to the Superintendent for action:

Request from the Northern California Electrical Bureau for the cooperation of the Park Commission during the first all Electrical Exposition, September 23 to October 1, inclusive.

Letter from Mr. Harry Haas, Chairman, Tennis activities, Marina Civic Improvement Association, requesting the replacement of torn tennis nets and repainting of lines on the Lafayette Park tennis courts.

Copy of letter, addressed to Mayor Robinson, from Mr. C. Aurich, requesting additional benches in Union Square.

Letter from Miss Edith Huntington calling attention to two uncovered pipes near the small lake by the South Drive, opposite 27th-28th Avenue.

The following letters were referred to Commissioner Teller:

Letter from Benjamin F.Steacy concerning the leasing of the restaurant and concessions at the Children's Playground in Golden Gate Park.

Letter from Robert S. Hagar concerning the operation of the pony rides at Children's Quarters and Fleishhacker Playfield.

The following letters were read and ordered filed:

Letter from Alemany District Council of Improvements Associations, Inc., requesting improvements at Balboa Park.

Copy of letter from Director of Property to his Honor the Mayor and Superintendent, Recreation Commis-

sion, in-re proposed transfer of Franklin Square from Park Department to Recreation Department.

Copy of letter from the Art Commission to Mr. Henry V.Chescoe approving the design and location of the proposed monument to the Cruiser USS San Francisco.

Letter from the California Marine Sales & Service with reference to proposal received from Mr. Joseph Hattrup for the operation of the concessions at Lake Merced.

Copy of letter, addressed to Mayor Robinson, from Mr. C. L. Lastreto, suggesting that the old streetcar lot at 14th Avenue and Lincoln Way be cleared for parking of cars during the football season.

Letter of appreciation from Seabright Improvement Association Inc., for the installation of benches on Sunset Boulevard.

Letter of appreciation from the 1950 Pan American Day Joint Committee for cooperation of the Golden Gate Park Band during their celebration.

Copy of letter from President, Recreation Commission, to Mayor Robinson, subject: Request for transfer of Columbia Square from Park Commission to Recreation Commission.

Damage Claim:

Damage Claim. The Secretary was authorized to execute request for warrant covering claim of Arnold George Turner in the amount of $23.00, damage to trousers by paint from bench in Golden Gate Park.

Lake Merced:

Lake Merced. The Secretary was authorized to request the Director of Property to cancel lease executed by Mr. D. G.Donaldson and the Director of Property, for use of an acre of land at Lake Merced used by the San Francisco Model Midget Association for racing model midget automobiles.

Extension of Time:

Extension of Time. On the recommendation of the Superintendent, the request from Manning and Whitaker - Street Lighting Extension at Yacht Harbor - for an extension of thirty-five days on this contract, was approved.

G.G.Park:

Golden Gate Park. The request from the Young Men's Institute that a floral display be placed in front of the Conservatory during the annual convention, May 21 to May 24, 1950, was denied.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring License was approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Paul R. Edwards	170	Sherack

Resolutions:

On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No. 1948:

RESOLUTION NO. 1948

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ARRAS BROTHERS Final Payment - Construction of a Chimpanzee House, San Francisco Zoological Gardens	473.30
DONNELLY ROOFING CO. Repairs to Tile Roofing of the Convenience Stations at Alta Plaza, Lafayette and Jefferson Squares.	147.00
W. J. KUBON Third Progress Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park	3,492.00
ANTONE PETERSON & SONS First Payment - Repairs to Restrooms at the Fleishhacker Pool Bathhouse	3,628.80
PACIFIC PUMPING CO. First Payment - Replacement of Salt Water Pump at the Fleishhacker Swimming Pool	2,439.00
SAN FRANCISCO CENTENNIAL COMMITTEE, INC. Expenses paid April 1950 in connection with supervision in buildings at Portsmouth Square.	360.53

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Res.No. 1949:

RESOLUTION NO. 1949

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
477	Employees' Retirement System	S.F.Hospital Charges and pro-rate of compensation coverage administrative costs - six months ending June 30, 1950 (Additional).	900.00
478	Employees' Retirement System	Compensation Disability benefits and medical charges other than S.F. Hospital - six months ending June 30, 1950 (Add'l).	2,000.00

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Res.No. 1950:

RESOLUTION NO. 1950

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

TRANSFERS

From Appropriation	To Appropriation	
912.800.03 Fixed charges Commissary Division	912.900.03 Service Other Depts. Commissary Division	19.43
912.300.04-1 Materials & Supplies Resale - Recreational Division	912.200-04 Contractual Services Recreational Division	628.65
912.203.01 Allowance Employees' cars	912.200.01 Contractual Services General Division	229.38
912.214.01 Maintenance & Repair Structures	912.200.01 Contractual Services General Division	1,172.04
912.215.02 Maintenance & Repair Walks and Roads	912.200.01 Contractual Services General Division	7.94

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Res.No. 1951:

RESOLUTION NO. 1951

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a modification of the contract with George Paulsen for the construction of the San Francisco Municipal Small-Bore Rifle Range at Sharp Park, San Mateo County, adding thereto the sum of $290.00 for providing and installing 600 feet of galvanized 18" culvert and necessary head boxes in place of specified wood and galvanized culverts in the area between the 50 meter and 100 yard target line.

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Res.No. 1952:

RESOLUTION NO. 1952

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Appropriation 912.110.01 to 912.119.01	$395.24
To provide funds for temporary replacement of Demitrios Korkors, 058 Gardener, on sick leave May 2, 1950 to June 30, 1950 (Req.7-1185).	

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Res.No. 1953:

RESOLUTION NO. 1953

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
122	R.P.Paoli & Co.	Painting of Interior of Clubhouse at Lincoln Park Municipal Golf Course	$1,590.00
123	Eveready Electric Co.	Servicing of light fixtures and replacement of lenses at Aquatic Park Pavilion	220.65

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Res.No. 1954:

RESOLUTION NO. 1954

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and on behalf of the Park Commission with DONALD B. KIRBY AND THOMAS B. MULVIN, Architects, for the preparation of preliminary plans and estimates of costs for the proposed remodeling and enlargement of McLaren Lodge, Golden Gate Park, San Francisco.

Compensation for such services shall not exceed the sum of $2,500.00. (Appropriation 912.500.114 - Administration Building).

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Res.No. 1955:

RESOLUTION NO. 1955

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and on behalf of the Park Commission with Edward F. and Marie Crookshanks and Aurie V. and Marie Kuntz, d.b.a. The Lake Merced Company, a co-partnership, for the right and privilege of operating a concession at Lake Merced Tract for a term of five years commencing on the first day of July 1950 and ending on the 30th day of June, 1955, with an option of extension, subject to approval of the Park Commission for an additional five year period, which concession shall consist of the following:

Operating and renting boats for hire on the north and south lakes in the Lake Merced Tract.

Operating a refreshment stand offering for sale items of food and refreshments.

Conducting such other activities as may be incident to the operation of the concessions.

The terms of this agreement are as follows:

Res.No.
1955:
Contd.

For the first year - $100.00 per month, commencing on the 1st day of July 1950 and continuing to and including the first day of June 1951.

Starting the second year and each year thereafter, $100.00 minimum per month or 10% of the gross receipts for the sale of tobacco, food, refreshments, and merchandise, plus 20% of the gross receipts from all other activities.

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Award of
Contract:

Repairs and Alterations - Project No. 2 - Aquatic Park Recreation Building.

The Secretary presented the following bids on the above project:

		Bray Construction Co.	W. J. Kubon
Base Bid		$1463.00	$1946.00
Alternates:	1-	112.00	164.00
	2-	100.00	184.00
	3-	3550.00	5125.00
	4-	1.03 (a)	1.15 (a)
		.19 (b)	.21 (b)
		1.03 (c)	1.15 (c)
	5-	1870.00	2124.00
	6-	141.00	98.00

On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolution was adopted:

Res.No.
1956:

RESOLUTION No. 1956

RESOLVED unanimously by the Park Commission that a contract be awarded to Bray Construction Company covering the repairs and alterations - project No. 2, Aquatic Park Recreation Building, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefore in the amount of $5,702.00 be paid from Appropriation 812.214.06 (Maintenance & Repair - Structures - Aquatic Park Division).

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That the plans had been completed for the Lincoln Park Golf Course Irrigation and that he required permission to call for bids. On motion of Commissioner Teller, seconded by Commissioner Buckley, permission was granted.

That he had received plans and specifications for the proposed memorial to the Cruiser U. S. S. San Francisco from Henry V. Chescoe, Architect, and recommended approval.

On motion of Commissioner Buckley, seconded by Commissioner Teller, the plans and specifications were approved and the Superintendent was authorized to call for bids.

That he had received a bid of $1,590.00 from R. P. Paoli & Company for the painting of the interior of Clubhouse at the Lincoln Park Golf Course and that he recommended the award of contract. It was so ordered.

That he had received a bid of $220.65 from Eveready Electric Company for the servicing of light fixtures and replacement of lenses at Aquatic Park Pavilion and that he recommended the award of contract. It was so ordered.

That the Spring Horse Show would be held at Bercut Equitation Field on Sunday, May 14.

That a floral design had been placed in Conservatory Valley at the request of the U. S. Brewers Foundation.

That he had received a letter from the City Planning Commission requesting approval of the proposed realignment of approach roads to Mount Davidson Park and that he recommended approval. It was so ordered.

That he had met with Mr. Lloyd Graybiel relative to his request for permission for Building for Youth to use Union Square and that he had worked out the complete details for the use of the square on May 11, 12, and 13,

Supt.
Report:
Contd.

and recommended that permission be granted. It was so ordered.

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Recreation
Commission
Bond Funds:

Recreation Commission Bond Funds. Commissioner Teller stated that because of the consolidation of the Recreation and Park Departments July 1, the Finance Committee of the Board of Supervisors had withheld approval of expenditures totalling $1,562,850 from the Recreation Commission Bond Funds until the following list of projects had been checked and approved by the Park Commission:

BAY VIEW PLAYGROUND	$115,100
This project calls for the following expenditures:	
Building, including dressing-room, showers, lockers and clubroom	$60,000
Grounds, fencing, irrigation system, rehabilitation	15,000
Lights	35,000
Plans	5,100
CAMP MATHER	298,000
This portion of camp maintenance, improvement and expansion calls for the following expenditures:	
Construction	260,000
Architectural Contracts	26,000
Plans and Specifications	12,000
HAMILTON PLAYGROUND	101,650
Additional Funds for the following:	
Building, including gymnasium, auditorium, club-rooms and swimming pool	95,000
Plans	6,650
MISSION PLAYGROUND	230,050
Additional Funds for the following:	
Building, including gymnasium, auditorium, club-rooms, swimming pool	215,000
Plans	15,050
NORTH BEACH PLAYGROUND	224,700
Additional Funds for the following:	
Building, including gymnasium, auditorium, club-rooms, swimming pool	210,000
Plans	14,700
PHELAN BEACH (CHINA BEACH)	150,000
This expenditure provides for the stabilization of the site, construction of roads, paths, and other ground improvements. It does not cover cost of any buildings.	150,000

PORTOLA PLAYGROUND	$80,000
This project calls for the following expenditures: Moving, Relocation and Rehabilitation of the present building.	80,000
ROCHAMBEAU PLAYGROUND	1,500
This project calls for the installation of heating system and fence	1,500
ROSSI PLAYGROUND	347,750
This project calls for the following expenditure: Building, including gymnasium, auditorium and clubrooms	325,000
Plans	22,750
SIGMUND STERN GROVE	12,000
This project calls for the following expenditure: Installation of new floor & a heating system in the clubhouse, Fencing the western boundary, construction of a drainage system in the westerly section of the grove	12,000
BEAVER PLAYGROUND	2,100
This project calls for the following expenditure: Equipment for the newly constructed clubhouse, including desk, chairs, file cabinet, curtains, drapes, clock, lawn mowers, etc.	2,100

Commissioner Teller stated he had checked all the proposed projects and recommended that they be approved with the exception of the item listed above covering the Mission Playground, which requires further study.

On motion of Commissioner Buckley, seconded by Commissioner Teller the above projects were approved as recommended.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:30 p.m.

William Simons
Secretary

San Francisco, Calif.
May 16, 1950

Regular Meeting: A regular meeting of the Park Commission was held Tuesday, May 16, 1950, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Peter Bercut
Mr. Michael J. Buckley

Mr. Fred D. Parr (Absent)
Mr. Harvey E. Teller "

Minutes Approved: The minutes of the Park Commission meeting held on April 26 were approved and adopted.

Aquatic Park: Aquatic Park. The Secretary presented the recommendations from the San Francisco Maritime Museum Citizens' Committee concerning the use of the Aquatic Park area for the proposed maritime museum. He informed the Park Commission that since receipt of the recommendations, the Citizens' Committee was discussing with the City Attorney the possibility of submitting a charter amendment to the voters which would guarantee a certain amount of tax money for the annual maintenance and operation once the proposed museum had been established. In view of this and on motion of Commissioner Buckley, seconded by Commissioner Bercut, the recommendations were ordered held in abeyance.

Fleishhacker Playfield Extension: Fleishhacker Playfield Extension. On the recommendation of the Director of Property, and on motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No. 1966: RESOLUTION NO. 1966

RESOLVED unanimously by the Park Commission that the transfer of jurisdiction of the Park Commission to the Board of Education of Parcels 14 to 19, inclusive

Res.No. 1966 Contd. of the Fleishhacker Playfield Land, is hereby approved.

NOW, THEREFORE, BE IT RESOLVED that the Secretary be and is hereby authorized to do and perform such acts, on behalf of the Park Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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The Secretary was authorized to execute a month to month agreement with Mr. Lee Dougan, commencing July 1, 1950, for the operation of the golf driving range now located at the above site.

Aquatic Park: Aquatic Park. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request from Mr. Harold H. Price, Attorney for the Boy Scouts of America, S. F. Area Council, that the Park Commission notify the Board of Supervisors that the wharf at Aquatic Park, now used by the Sea Scouts, is not required for park purposes, was denied.

Civic Center: Civic Center. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request from Raymond D. Williamson, General Chairman, San Francisco Centennial Committee, for permission to construct a temporary structure in Civic Center, in theform of a birthday cake, was granted.

Big Rec: Big Rec, Golden Gate Park. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request of the San Francisco Centennial Committee for permission to use Big Rec, Golden Gate Park, to stage a Cavalcade in conjunction with the celebration commemorating the 100th Anniversary of admission into the Union, in September, 1950, was referred to the Superintendent and staff for study and report to the Commission.

Res.No. 1966 Contd. of the Fleishhacker Playfield Land, is hereby approved.

NOW, THEREFORE, BE IT RESOLVED that the Secretary be and is hereby authorized to do and perform such acts, on behalf of the Park Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Big Rec: Big Rec, Golden Gate Park. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request of the San Francisco Centennial Committee for permission to use Big Rec, Golden Gate Park, to stage a Cavalcade in conjunction with the celebration commemorating the 100th Anniversary of admission into the Union, in September, 1950, was referred to the Superintendent and staff for study and report to the Commission.

Mt. Davidson: *Mount Davidson.* The letter from the S. F. Unified School District requesting information whether the Park Commission will agree to transfer an area of land, located in the immediate vicinity of Landsdale Drive and Myra Way, adjacent to Mount Davidson, to the Board of Education for school purposes, was held over to a subsequent meeting.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following action was taken:

S.F.Zool. Gardens: *San Francisco Zoological Gardens Convenience Station.* The Superintendent was authorized to award a contract to Ward and Bolles for the preparation of plans for the Zoo Convenience Station.

Sutro Heights: *Sutro Heights.* The Superintendent was authorized to employ a landscape architect to prepare working plans and drawings for the development of Sutro Heights.

Lake Merced: *Lake Merced.* The Superintendent was authorized to approve any prices to be charged at Lake Merced by the concessionaire in the new concession agreement, as well as any alterations to existing buildings and landscaping that may be suggested by concessionaire.

Coit Tower: *Coit Tower.* The plans for the rehabilitation work at Coit Tower, submitted by Wm. B. Fox, Architect, were approved and the Superintendent was authorized to call for bids covering this project.

Sharp Park: *Sharp Park - Rifle Range.* The proposed alterations, recommended by Pollack andPope, Architects, at the Sharp Park Rifle Range, without additional cost to the Commission, were approved.

The following requests were approved:

Kezar Stadium: *Kezar Stadium.* Request from The Lucinda Weeks Foundation for permission to use Kezar Stadium on Sunday, June 11, for a donkey baseball game and circus.

Lake Merced:

Lake Merced. Request from the Pacific Association of Amateur Oarsmen for permission to hold a championship regatta on Lake Merced on June 25, 1950, at 1 p.m.

McLaren Park:

McLaren Park. Request from The San Francisco Radio Club for permission to use McLaren Park, at the extreme eastern end of Avalon Street, for a Field Day, June 24 and June 25, 1950.

Aquatic Park:

Aquatic Park. Request from Mr. Paul Oppermann for the use of the second floor of the Aquatic Park Building for a banquet on September 28.

Lincoln Park:

Lincoln Park. Request from Mr. Harry M. Hayward, San Francisco Examiner, for permission to hold the annual Hole In One golf tournament at Lincoln Park, Tuesday, June 27 through Sunday, July 2.

G.G.Park Band Concourse:

Golden Gate Park Band Concourse. Request from the Pacific Singing Societies for permission to participate in the Sunday afternoon concert on Sunday, July 30, 1950, to observe the 200th anniversary of the birth of Johann Sebastian Bach.

Tree Planting:

Tree Planting. The request from Mr. Douglas Dorn for permission to plant trees in front of his property on Powell Street.

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The following were referred to the Superintendent for action:

Letter from Mr. Mario Bollo requesting that a telephone be installed at Big Rec Baseball Field.

Letter from Mr. A. Galeno making suggestions regarding the proposed Pan American Grove in Golden Gate Park.

Letter from Dr. J. C. Geiger requesting that the lot bounded by Beach-Jefferson-Hyde-Larkin Streets be cleaned.

Lake Merced:

Lake Merced. Request from the Pacific Association of Amateur Oarsmen for permission to hold a championship regatta on Lake Merced on June 25, 1950, at 1 p.m.

McLaren Park:

McLaren Park. Request from The San Francisco Radio Club for permission to use McLaren Park, at the extreme eastern end of Avalon Street, for a Field Day, June 24 and June 25, 1950.

Aquatic Park:

Aquatic Park. Request from Mr. Paul Oppermann for the use of the second floor of the Aquatic Park Building for a banquet on September 28.

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Lincoln Park. Request from Mr. Harry M. Hayward, San Francisco Examiner, for permission to hold the annual Hole In One golf tournament at Lincoln Park, Tuesday, June 27 through Sunday, July 2.

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The following were referred to the Superintendent for action:

Letter from Mr. Mario Bollo requesting that a telephone be installed at Big Rec Baseball Field.

Letter from Mr. A. Galeno making suggestions regarding the proposed Pan American Grove in Golden Gate Park.

Letter from Dr. J. C. Geiger requesting that the lot bounded by Beach-Jefferson-Hyde-Larkin Streets be cleaned.

Letter from Property Owners' Association of North Beach requesting that signs be erected in Washington Square prohibiting unleashed dogs.

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The following letters were read and ordered filed:

Copy of letter from S. F. Recreation Commission to the Mayor concerning theLake Merced Fishing.

Letter from Mr. Fred W. Bullock offering for sale several Irish Yew trees and suggesting that they be planted at the main entrance to the City Hall or at the Public Library Building.

Letter from Annette Stephens commending the Park Commission for the rhododendron display in Union Square.

Letter from Cub Scout Pack 510, Boy Scouts of America, thanking the Commission for the use of Golden Gate Park Stadium for their annual track meet.

Letter from American-Polish Citizen's Club Inc., thanking the Commission for the use of the band concourse on Polish Constitution Day.

Copy of letter from the Director of Property to the Board of Supervisors confirming sale of certain city owned surplus land near McLaren Park.

Copy of letter from the Director of Planning to the Clerk of the Board of Supervisors, subject: Capital Improvement - Supplemental Budget Items, Conformity with Master Plan.

Notice of claim filed by S. Tomazak, damage to his property from roots of tree.

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Lake Merced:

Lake Merced. The request from the S. F. Youth Council, on behalf of the S. F. Model Midget Association, requesting an area at Lake Merced for racing model cars was denied, as this activity is not compatible with the operation to be performed by the concessionaire to whom

the property has been leased.

Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were approved and adopted:

Res.No. 1957:

RESOLUTION NO. 1957

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions	$ 438.41
ARCHER EQUIPMENT CO. First Payment - Installation of a Deepwell Turbine Pump at the North Dutch Windmill	8,557.00
BILTWELL CONSTRUCTION. Fourth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium.	24,761.47
HENRY V. CHESCOE First Payment - Services as architect - preparation of plans and specifications for a memorial to cruiser U.S.S.San Francisco	1,000.00
CYCLONE FENCE DIVISION First Payment - Installation of Chain Link Fencing at the Activated Sludge Plant, Golden Gate Park.	1,693.80
LOOMIS ARMORED CAR SERVICE Armored Car Service for April 1950.	324.00
MANNING & WHITAKER Maintenance of Floodlights, etc. at Kezar Stadium for January 1950	41.28
MASTEN & HURD First Payment - Services as architects - preparing plans and specifications for repair work on the roof decks of the Aquatic Park Recreation Building.	1,000.00
RALPH MURRAY Music Concerts - April 1950	2,382.00
RALPH MURRAY Band Music - 1950 May Day Celebration	646.80
NEILSON BROS. INC. Final Payment - Installation of an ornamental iron fence around the sloop "Gjoa"	463.58
GEORGE PAULSEN Final Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	7,247.50

Res.No. 1957: Contd.

U. PEIRA & SON First Payment - Construction of Concrete Sidewalk at Fleishhacker Swimming Pool	10,710.00
ANTONE PETERSEN & SONS Final Payment - Alterations to Convenience Station, Buena Vista Park	439.70
ANTONE PETERSEN & SONS Final Payment - Repairs to Rest Rooms at the Fleishhacker Pool Bathhouse.	403.20
RAPHAEL COMPANY Final Payment - Painting of Merry-Go-Round and Animals at the Fleishhacker Playfield.	346.70
PAUL SHEPARD Removal of spars and deck platform, North Dutch Windmill	820.00
A. QUANDT & SONS, INC. Final Payment - Painting of Merry-Go-Round Animals at the Children's Quarters.	174.30
PACIFIC GAS & ELECTRIC CO. Final Payment - re parcels acquired from Pacific Gas & Electric Company for Yacht Harbor, per agreement dated December 31, 1939.	1,978.45
STATE OF CALIFORNIA BOARD OF EQUALIZATION On Sale Beer Licenses for period July 1 - December 31, 1950, for Children's Quarters Lunch Room, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe, San Francisco Zoo Tea Room	75.00
CALIFORNIA PACIFIC TITLE INSURANCE CO. Purchase of real property for McLaren Park (Des Roches $1388.00, Muller $350.00 Donaldson $350.00, Hildrebrand $600.00 McDonald Estate $100.00).	2,788.00

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Res.No. 1958

RESOLUTION NO. 1958

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
479	Dept. of Public Works (Street Repairs)	Repave paths around baseball diamonds - Golden Gate Park.	$1,950.00

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Res.No. 1959:

RESOLUTION NO. 1959

RESOLVED unanimously by the Park Commission that

Res.No. 1959. Contd. for the best interest and proper conduct of thePark Department the Controller beand is hereby requested to approve the transfer of $111.00 from Appropriation 912.199.00 (:Park Compensation Reserve) to the following Appropriations:

To Appropriation 912.110.01 - Permanent Salaries General Division	$75.00

Additional required for Julius L. Girod, W-2 Superintendent, as the $50.00 monthly House Allowance is no longer deductible from his compensation he having vacated the Superintendent's Quarters at the McLaren Lodge.

To Appropriation 912.110.04-1 - Permanent Salaries Part Time - Recreational Division	36.00

Additional required for Hazel F. Wehr, R112 Matron at the Municipal Swimming Pool, as no allowance was made for the increment accruing to her as of May 1, 1950

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Res.No. 1960:

RESOLUTION NO. 1960

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From	To	
Appropriation 912.350.03 Foodstuffs - Commissary Division	Appropriation 912.800.03 Fixed Charges Commissary Division	$75.00

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Res.No. 1961:

RESOLUTION NO. 1961

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
124	California Pacific Title Insurance Co.	Title Insurance Policies for purchase of real property for McLaren Park (Des Roches Lots 2 & 3 - Block 6132, Muller Lot 10 -	$108.00

Res.No. 1961 Contd:	ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
			Block 6027, Donaldson Lot 8 - Block 6027, Hildebrand Lot 10 - Block 5996, McDonald Estate Lot 10 - Block 6103)	

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Res.No. 1962:

RESOLUTION NO. 1962

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months January through April, 1950, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1963:

RESOLUTION NO. 1963

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.01 to Approp. 912.119.01 To provide funds for temporary replacement of three 058 gardeners temporarily assigned as 060 Sub Foreman Gardeners for vacation relief for June 1950 (Req. T-1198).	600.00

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Res.No. 1964:

RESOLUTION NO. 1964

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $200.00 against the contract with POLLACK & POPE, Architects, for preparing a general plot plan and a grading plan for a rifle range at McLaren Park; this project having been abandoned and relocated at Sharp Park and the completion payment portion of the contract is cancelled and no further payments are due.

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Res.No. 1965:

RESOLUTION NO. 1965

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be andis hereby requested to approve a Credit Modification of Contract in the amount of $423.75 against the contract with A. KEMPKEY, Consulting Engineer, for preparation of plans and specifications and supervision of construction of the Murphy Windmill Reservoir; this project having been abandoned because of redesign of pumping installation the completion payment portion of the contract is cancelled and no further payments are due.

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Res.No. 1967:

RESOLUTION NO. 1967

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN on a month-to-month basis, commencing July 1, 1950, at a monthly rental of 8% of the gross receipts until the cumulative gross receipts for the year in which this agreement is effective shall amount to $50,000 and for that portion of the year during which the cumulative gross receipts exceeds $50,000 the rental will be 10% of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than $125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following Yacht Harbor Mooring License was approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John Immel	Temp.	Oriole

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:50 p.m.

William Simons
Secretary

San Francisco, California
June 1, 1950

Regular Meeting: A regular meeting of the Park Commission was held on Thursday, June 1, 1950, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Fred D. Parr
Mr. Harvey E. Teller

Minutes Approved: The minutes of the Park Commission meeting held May 16, 1950 were approved and adopted.

Kezar Stadium: Kezar Stadium. Messrs. Marshall Leahy and Victor Morabito, representing the San Francisco Forty Niners and Santa Clara University, appeared relative to their request that the rates for the use of Kezar Stadium be reduced. After a full discussion and on motion of Commissioner Teller, seconded by Commissioner Parr, the rates for the use of Kezar Stadium, during the 1950 season only, were reduced from 15% to 10%.

Big Rec G. G. Park: Golden Gate Park, Big Rec. Mr. Ray Williamson, Chairman of the San Francisco Centennial Committee, appeared and requested permission to use Big Rec, Golden Gate Park, to stage a cavalcade in September in conjunction with the centennial celebrations. After a complete discussion, andon motion of Commissioner Parr, seconded by Commissioner Teller, the matter was referred to President Coffman, Commissioner Teller, Superintendent Girod and Mr. Hickey to assist the Centennial Committee in selecting a site. The request was ordered held over to a subsequent meeting.

Kezar Stadium: Kezar Stadium. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to make final payment to Thomas F. Chace for architectural services for the preparation of prelim-

inary plans and drawings for the enlargement of Kezar Stadium and for supervision and inspection services for the rehabilitation of Kezar Stadium seats.

St.Mary's Square:

St. Mary's Square. The letter from the San Francisco Parking Authority concerning the proposed sub-surface garage at St. Mary's Square was referredto the Superintendent of Parks.

Balboa Park:

Balboa Park. Theletter from the Division of Horticulture, City College of San Francisco to Mayor Robinson, outlining proposal for an expanded horticultural program in San Francisco, suggesting the establishment of a center in the Balboa Park area, was referred to the Superintendent of Parks for a report at a later meeting.

Statue: Francis Scott Key:

Statue - Francis Scott Key. The letter forwarded by the Mayor from Mr. J. W. Mailliard Jr., of the California Academy of Sciences, with reference to the moving of the statue of Francis Scott Key was referred to the Superintendent of Parks for action.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to call for bids for the razing of the three flat building at 574-578 Frederick Street, adjacent to Kezar Stadium, as recommended by the Director of Property.

Sharp Park:

Sharp Park. On motion of Commissioner Parr, seconded by Commissioner Teller, the request from the San Francisco Rifle Association for permission to use the rifle range at Sharp Park the week commencing September 25 for the National Small Bore Matches; to conduct matches June 18, July 23, and August 20; and to operate the range as a public range on certain dates was granted. The matter was referred to Mr. Hickey, Director of Recreational Activities, to work out the necessary financial arrange-

ments for the use of the range.

P.F.A. *Palace of Fine Arts.* The request from the Marina Merchants Association for permission to use the Palace of Fine Arts in October for a three-day Marina Fair was denied.

On motion of Commissioner Parr, seconded by Commissioner Teller, the following requests were approved:

G.G.Park: *Golden Gate Park - Flag Day.* The request from the B.P.O. Elks, S. F. Lodge No. 3, for permission to hold Flag Day Exercises in the Band Concourse, Golden Gate Park, Sunday, June 11, 2 p.m.

Extensions of Time: *Sharon Building, Golden Gate Park.* The request from the Payne Construction Company for a thirty-five day extension of time on contract for alterations to the Sharon Building, Golden Gate Park.

Sharp Park Rifle Range. The request from George Paulsen, Contractor, for a ten day extension of timeon contract for the construction of the rifle range at Sharp Park.

Fleishhacker Playfield. The request from Dorothy Cravath, Contractor, for a sixty day extension of time for the completion of the murals at the Mothers' House at the Fleishhacker Playfield.

Pt. Lobos: *Pt. Lobos.* On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to execute renewal of lease with the United States Coast Guard covering a plot of land at Point Lobos.

Kezar Pavilion: *Kezar Pavilion.* The request from the S. F. Girl Scout Council Inc., for permission to use Kezar Pavilion on Saturday, March 10, 1951, for the annual girl scout birthday party was referred to Mr. Hickey.

Damage Claim: *Damage Claim.* The Secretary was authorized to execute release of claim against R. George Cooper, in the amount of $137.50, damage to park property.

The following letters were read and ordered filed:

Copy of letter from S. F. Model Midget Association to the Mayor and letter from Supervisor Christopher relative to notice received by the association from the Park Commission terminating the lease covering the use of the area at Lake Merced.

Letter of appreciation from the California State Automobile Association for the cooperation of the Commission at the annual Safety Patrol Review held at Kezar Stadium on Wednesday, May 24.

Letter from the Down Town Association of San Francisco expressing appreciation for the fine cherry blossom and rhododendron displays in Union Square.

Letter from Miss Mabel L. Dewing expressing appreciation of the beauties of the San Francisco Zoological Gardens and park.

Yacht Harbor:

Yacht Harbor. On motion of Commissioner Teller, seconded by Commissioner Parr, the following Yacht Harbor mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Elvin A. Giacobbi	16	Lorelei
O. Mathson	205	Hilltop
W. E. Rigdon	191	Inez

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Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No. 1968:

RESOLUTION NO. 1968

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $523.75 against the contract with a consulting engineer, Mr. A. Kempkey, for preparation of plans and specifications and supervision of construction of the

Res.No. 1968 Contd.

Murphy Windmill Reservoir; this project having been abandoned because of redesign of pumping installation, Mr. A. Kempkey, Consulting Engineer, is released from further service under this contract and for responsibility for subsequent use of the plans and the completion payment portion of the contract is cancelled and no further payments are due.

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(Rescinding Resolution 1965 adopted at meeting held May 16, 1950).

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Res.No. 1969:

RESOLUTION NO. 1969

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ARCHER EQUIPMENT CO. Final Payment - Installation of Deepwell Turbine :Pump at the North Dutch Windmill	950.87
MRS. ALICE A. CAMMACK For window broken by baseball thrown by children from Duboce Park on October 4, 1949, in claimant's premises - 46 Potomac Street.	15.50
CYCLONE FENCE DIVISION Final Payment - Installation of Chain Link Fencing at the Activated Sludge Plant	188.20
WILLIAM B. FOX First payment - Architectural Services - Plans and Specifications for Leakproofing and Repairs and Installation of Heating System on First Floor of Coit Tower	700.00
W. J. KUBON Final Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park	2,586.00
LOOMIS ARMORED CAR SERVICE, INC. Armored Car Service for May 1950	324.00
PACIFIC PUMPING CO. Final Payment - Replacement of Salt Water Pump at the Fleishhacker Swimming Pool.	271.00
U. PEIRA & SON Final Payment - Construction of Concrete Sidewalk at Fleishhacker Swimming Pool.	1,190.00

Res.No.
1969:
Contd.

THOMAS F. CHACE First Payment - Services as Consulting Engineer providing inspection service and supervision of rehabilitation work at Kezar Stadium.	1,750.00
THOMAS F. CHACE Services as Consulting Engineer preparing preliminary plans and drawings for enlargement of Kezar Stadium	2,400.00
MANNING AND WHITAKER Maintenance and servicing of Floodlights and incidental lighting at Kezar Stadium May 1950	784.60
SAN FRANCISCO CENTENNIAL COMMITTEE Expenses paid May 1950 in connection with Supervision of Buildings at Portsmouth Square.	341.24

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Res.No.
1970:

RESOLUTION NO. 1970

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.112.01	Holidays - General Division	$1,225.00

TRANSFERS

From	To	
912.900.01 Services Other Depts.	912.900.01-1 Misc. Services Other Depts. Shop #1	65.94

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Res.No.
1971:

RESOLUTION NO. 1971

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
480	Purchasing Dept. Shop #1	Misc.Services, Automotive Repairs, etc., April, May, and June 1950 (Additional)	250.00

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Res.No.
1972:

RESOLUTION NO. 1972

WHEREAS officials of the State of California have

Res.No. 1972: Contd. advised the Park Commission of the City and County of San Francisco that upon formal application funds will be made available to the City of San Francisco for the purpose of constructing and superintendence of an exhibit building in Golden Gate Park to be used for floral exhibits and flower shows, and

WHEREAS the Park Commission believes that his exhibit building, which the Commission intends to construct adjacent and as an addition to the Arboretum in Golden Gate Park, will be a valuable addition to the horticultural display in Golden Gate Park and will add immeasurably to the enjoyment of the people of San Francisco.

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that the Board of Supervisors of the City and County of San Francisco is hereby requested to enact appropriate legislation authorizing and appointing the Park Commission as the agent of the City and County of San Francisco to make application to the State Director of Finance for an allocation of a sum of money for the construction of said building; granting power to the Park Commission to authorize the drawing of plans and specifications for the construction of the exhibit building in Golden Gate Park; and granting the Park Commission the complete and exclusive control of the construction, management and direction of the building, and the purpose for which it may be used.

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Res.No. 1973:

RESOLUTION NO. 1973

WHEREAS the United States Government, by Quitclaim Deed, dated April 24, 1950, did grant all its right, title and interest to approximately 46.7 acres of land in the northerly portion of the Fort Funston property in San Francisco to the City and County of San Francisco, and

WHEREAS the Quitclaim Deed to this property was accepted on behalf of the City and County of San Francisco by Resolution No. 9686 (Series of 1939) of the Board of Supervisors and which resolution is on file in the office of the Clerk of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that title to this property, as granted by Quitclaim Deed dated April 24, 1950, recorded May 24, 1950 in Book 5453, page 277, Official Records of the City and County of San Francisco, by which approximately 46.7 acres in the northerly portion of the Fort Funston property is deeded to the City and County of San Francisco, is hereby accepted by the Park Commission for public park and recreational purposes.

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Supt. Report:

THE SUPERINTENDENT REPORTED:

That he had studied the request of Dr. Herbert C. Clish for an area in Mt. Davidson Park to be used for school purposes and explained that the area requested is

to be used as the main entrance to Mt. Davidson Park. The Secretary was instructed to inform Doctor Clish of this fact and the matter was held in abeyance pending future discussions between Doctor Clish and the Superintendent of Parks.

That the Golden Gate Park exhibit at the Oakland Garden Show had been awarded the $530.00 first prize.

That the Zoo Director recommended the exchange of the following animals:

2 Brahma Cattle to Doctor Millard Reid Ottinger for a trio of Ant Eaters

3 young lions to the Salt Lake City Zoo for a pair of Kangaroos

On motion of Commissioner Teller, seconded by Commissioner Parr, the exchange was approved.

That he recommended when the ponies arrived to replace the donkeys in Golden Gate Park that the donkeys be turned over to the S.P.C.A. It was so ordered.

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Yacht Harbor:

Yacht Harbor. On motion of Commissioner Parr, seconded by Commissioner Teller, the master plan for Municipal Yacht Harbor, prepared by Punnett, Parez and Hutchison and J. E. Hayes, was approved.

President Coffman relinquished his chair to present the following resolution, seconded by Commissioner Teller:

Res.No. 1974:

RESOLUTION NO. 1974

WHEREAS the Park Commission of the City and County of San Francisco, and in particular Commissioner Fred D. Parr, has worked long and diligently to conceive a master plan for the utilization and development of Yacht Harbor, including that portion known as Gas House Cove, and

WHEREAS, the Park Commission has employed the professional services of Punnett, Parez and Hutchison and J. E. Hayes to assist in the technical aspects of this plan, and

WHEREAS, the Park Commission has received the finest cooperation from the Corps of Engineers, United States Army and its District Engineer, Colonel F. S. Tandy, in the Commission's exploration of the possibility of federal

Res.No. 1974 Contd. aid for the Yacht Harbor project, and

WHEREAS, a complete report, prepared for the Park Commission by Commissioner Parr, has been submitted to his honor, Mayor Elmer E. Robinson, the Planning Commission and the Art Commission, to inform them of the progress which has been made on this project, and

WHEREAS, the Park Commission submitted a supplemental request for the 1950-1951 budget in the amount of $250,000 for the construction of a bulkhead to preserve the existing shoreline of the Gas House Cove area, which request was allowed by the Mayor, but was not allowed by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Park Commission declares, as a matter of policy, its intention to pursue the Yacht Harbor project to a successful conclusion, and

BE IT FURTHER RESOLVED that the Park Commission expresses its appreciation to Commissioner Parr for the conscientious and capable manner in which he has followed through with the Yacht Harbor project, and

BE IT FURTHER RESOLVED that the Park Commission does hereby express its appreciation to Colonel Tandy for the constant consideration and cooperation shown the Commission by him and his staff in this project.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to his honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors, the City Planning Commission, the Art Commission, Commissioner Fred D. Parr, and Colonel F. S. Tandy, District Engineer, Corps of Engineers, United States Army.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:40 p.m.

William Simons

William Simons
Secretary

San Francisco, California
June 7, 1950

Special Meeting: A special meeting of the Park Commission was held on Wednesday, June 7, 1950 at 2 p.m.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D.Parr
Mr. Harvey E. Teller

Mr. Peter Bercut - Absent

P.F.A. Palace of Fine Arts. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Park Commission approved an ordinance authorizing conveyance of ingress and egress to and from the Presidio over roads in the Palace of Fine Arts Tract, also accepting a deed from the United States of America for said Palace of Fine Arts Tract.

Award of Contracts: San Francisco Zoological Gardens - Painting Lion House, Aviary, Fences, Walls, etc. The Secretary presented the following bids for this project:

BIDDER	BASE BID	ALTERNATES 1	2
R.P.Paoli & Company	$5,220.00	1,050.00	1,580.00
J.Wm.Sorensen	5,465.00	1,760.00	1,650.00
Raphael Co.	6,633.00	1,143.00	3,038.00
Dave Russ	6,969.00	1,200.00	3,000.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1978: RESOLUTION NO. 1978

RESOLVED unanimously by the Park Commission that a contract be awarded to J. William Sorensen covering the painting of the Lion House, Aviary, Fences, Walls, etc., at the San Francisco Zoological Gardens, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,705.00 (base bid $5,465.00 less $1,760.00 the amount of Alternate No.1)

Res.No. 1978
Contd.

be paid from Appropriation 912.214.02 (Maintenance and Repair - Structures).

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Cruiser U.S.S. S. F.:

Cruiser U. S. S. San Francisco Memorial. The Secretary presented the following bids for this project:

BIDDER	LUMP SUM	ALTERNATES 1	2
Wellnitz & DeNarde	12,920.00	490.00	435.00
Wm.McIntosh & Son	13,319.00	623.00	573.00
Arthur W. Baum	14,734.00	450.00	440.00
Arthur V. Wallgren	22,976.00	574.00	525.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1977

RESOLUTION NO. 1977

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde covering the construction of a memorial at Point Lobos to the U. S. Navy Cruiser "San Francisco", and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $13,410 (lump sum bid, plus $490.00 (alternate No. 1) be paid from Appropriation 912.500.112 (Memorial "U.S.S. San Francisco").

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Coit Tower-Leakproofing,Repair & Heating:

Coit Tower, Leakproofing, Repair and Heating First Floor. The Secretary presented the following bids for this project:

BIDDER	LUMP SUM	ALTERNATES 1	2
A. W. Baum	12,331.00	3,000.00	600.00
Emsco of S. F.	12,985.00	2,975.00	660.00
Plant Bros.	14,241.00	2,876.00	600.00

On the recommendation of the Superintendent the following resolution was adopted:

Res.No. 1979:

RESOLUTION NO. 1979

RESOLVED unanimously by the Park Commission that a contract be awarded to A. W. Baum covering the

Res.No. 1979 Contd. Leakproofing, Repair and Heating First Floor of Coit Tower, Telegraph Hill, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the sum of $8,731.00 (Lump Sum Bid $12,331, less $3,600 - Alternates Nos. 1 and 2), be paid from Appropriation 912.213.04 (Maintenance and Repair - Buildings).

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Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No. 1975:

RESOLUTION NO. 1975

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY Concerts - May 1950	$2,315.00
BILTWELL CONSTRUCTION CO. Fifth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium	8,443.22
GEORGE PAULSEN First Payment - Construction of San Francisco Municipal Small-Bore Rifle Range at Sharp Park	13,041.00
PARK COMMISSION REVOLVING FUND Restoration of $25.00 to the Park Department Revolving Fund for loss sustained at Fleishhacker Pool Bathhouse on or about July 19, 1948 - Ordinance #6028.	25.00

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Res.No. 1976:

RESOLUTION NO. 1976

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

Res.No.
1976:
Contd.

Appropriation		
912.214.02	Maintenance & Repair Structures S. F.Zoo - Painting	3,705.00
912.213.04	Maintenance & Repair Buildings Recreational Units - Coit Tower Leak Proofing	5,977.00
912.500.112	Memorial To Cruiser U.S.S. San Francisco	13,410.00

TRANSFERS

From	To	
812.213.04 Maintenance & Repair Bldgs. - Recreational Units	912.213.04 Maintenance & Repair Bldgs. - Recreational Units - Coit Tower Leak Proofing	2,000.00
912.500.82 Pitch-Putt Golf Course	912.213.04 Maintenance and Repair Bldgs. - Recreational Units - Coit Tower Leak Proofing	754.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 3 p.m.

William Simons
William Simons
Secretary

San Francisco, California
June 14, 1950

Regular Meeting: A regular meeting of the Park Commission was held on June 14, 1950, at 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Mr. Peter Bercut - Absent

Minutes Approved: The minutes of the Park Commission meetings held June 1 and June 7, 1950, were approved and adopted.

G.G.Park: Golden Gate Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Centennial Committee for permission to use Big Rec, Golden Gate Park, to stage a cavalcade was denied. The Committee appointed to work with the Centennial Committee was instructed to inform the committee that the Golden Gate Park Stadium or the Speedway Meadows, Golden Gate Park, would be available to them for the period of time requested.

Portsmouth Plaza: Portsmouth Plaza. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the California Centennials Commission for permission to erect a historical monument in Portsmouth Plaza was approved.

S.F.Zool. Gardens: San Francisco Zoological Gardens. On motion of Commissioner Parr, seconded by Commissioner Buckley, the preliminary plans, furnished by Ward and Bolles, Architects, for the Primate and Panther Quarters at the San Francisco Zoological Gardens were approved.

Aquatic Park: Aquatic Park. The request from the Maritime Museum Committee for the use of Aquatic Park for a marine museum was ordered held over to the first meeting in July.

McCoppin Square: *McCoppin Square.* On motion of Commissioner Teller seconded by Commissioner Buckley, the final plans for the construction of the Parkside Library in McCoppin Square were approved.

G.G.Park: *Golden Gate Park.* On motion of Commissioner Parr, seconded by Commissioner Buckley, the preliminary plans, submitted by Donald Beach Kirby, Architect, for an addition to McLaren Lodge, Golden Gate Park, were approved. The Commissioners requested that the plans be submitted to the Recreation Commission for any recommendations they may care to make in this matter.

Columbia Square: *Columbia Square.* The request of Dr. Clish to Mayor Robinson for the use of Columbia Square as a new school site was ordered held in abeyance pending the consolidation of the Recreation and Park Departments.

Lake Merced: *Lake Merced.* The request from the Lake Merced Company for permission to operate a cocktail lounge at the Lake Merced Clubhouse was ordered held over to the first meeting in July.

Marina Blvd. Spur Track: *Marina Boulevard Spur Track.* The request from the United States Army, Corps of Engineers, for certain changes in resolution pertaining to the use of the Marina Spur Track, was referred to Commissioner Parr.

G.G.Park Stadium: *Golden Gate Park Stadium.* The request from the Arabian Horse Association for permission to use the Polo Field on August 6, 13 or 20 for the purpose of holding an All-Arabian Horse Show was approved.

Rifle Range: *Rifle Range.* The request from the Presidio Rifle and Pistol Club for permission to use the rifle range at Sharp Park on Wednesday afternoons and Saturday mornings was approved.

Marina: *Marina.* The request from the Marina Merchants Association for permission to hold an Independence Day

Celebration on the Marina Green, Baker Street and Marina Boulevard on July 4, from 2 to 5 p.m., was approved.

Extensions of Time:

The following extensions of time were approved:

W. J. Kubon, Repairs to Aquatic Park Building - thirty days.

Biltwell Construction Company, Rehabilitation of Kezar Stadium - thirty days.

Ward and Bolles - Contract for plans for seating facilities at Big Rec and convenience stations at Speedway Meadows and Balboa Park - thirty days.

Rifle Range:

Rifle Range, Sharp Park. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to issue permit to Mr. Solly Schuman for the operation of a mobile refreshment stand at the Rifle Range at Sharp Park.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Buckley, seconded by Commissioner Teller, the Secretary was authorized to execute football agreements covering the use of Kezar Stadium for the 1950 football season.

McLaren Park:

McLaren Park. On motion of Commissioner Parr, seconded by Commissioner Buckley, the proposed resolution, prepared by the Director of Property, authorizing the purchase of Lot 3 in Assessor's Block 6028, in McLaren Park, was approved.

The following letters were referred to Mr. Hickey for action:

Letter from the Chief Administrative Officer, on behalf of the Polo Club, inquiring whether it would be possible to use the large field one day a week for practice and the use of the smaller field more frequently during the week.

Letter from Matthew J. Boxer concerning the budget allotment of $40,000 for the construction of a soccer

stadium, requesting that delegates from the S. F. Football League be invited when plans are prepared.

Letter from Edward St. George making certain recommendations for the improvement of Lincoln Park Golf Course.

The following letters were referred to the Superintendent for action:

Letter from Dr. J. C.Geiger requesting that signs prohibiting swimming at Yacht Harbor and Aquatic Park be installed.

Letter from Thos. T. Jones complaining of the condition of lawns on Dolores Street.

The following letters were read and ordered filed:

Letter from Marina Civic Improvement Association forwarding resolution protesting against commercial activities along Marina Boulevard or in the vicinity of Gas House Cove.

Letter from the Clerk of the Board of Supervisors requesting appearance of Commission at the Board of Supervisors meeting Monday, June 12, 1950, for the purpose of discussing the reduction of rental for use of Kezar Stadium.

Letter from Art Commission approving the preliminary drawings of the quarters for Primates and Panthers, San Francisco Zoological Gardens.

Letter from Art Commission attaching report of the Committee of Architecture on the Marina Yacht Harbor project.

Letter of appreciation from S. F. Nurses Post No. 452, American Legion, for the band concert on Memorial Day.

Letter of appreciation from S. F. Mounted Patrol Club for the use of the Equitation Field on June 7.

Letter of appreciation from Royal Danish Consulate for the celebration of Danish Constitution Day in Golden Gate Park at the band concourse, June 4.

Notice of claim filed with Controller by Glen E. Brown, $51.50, damage to his automobile by falling tree limb.

Award of Contract:

Installation of Automatically Controlled Irrigation System at Lincoln Park Golf Course. The Secretary presented the following bids:

	Alternate A	Alternate B
Associated Engineers	(1) 29,464.00	(1) 32,893.00
	(2) 28,860.00	(2) 32,389.00
George Paulsen	(1) 33,021.25	(1) 40,273.25
	(2) 32,851.30	(2) 39,864.00
Mitchell Plumbing & Appliance Company	(1) 33,819.00	(1) 39,398.00
	(2) 33,033.00	(2) 38,492.00
Ferguson Bros.	(1) 33,996.00	(1) 44,240.00
	(2) 33,347.00	(2) 43,440.00
Martin Murphy	(1) 42,944.00	(1) 49,944.00
	(2) "	(2) "
Arthur Wallgren	(1) 44,000.00	(1) 47,710.00
	(2) 43,300.00	(2) 46,570.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.NO. 1985:

RESOLUTION NO. 1985

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers covering the installation of automatically controlled irrigation system at Lincoln Park Municipal Golf Course, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $32,389.00 (Alternate B-Item 2) be paid from Appropriation 912.500.92 (Lincoln Park Irrigation System).

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Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were

adopted:

Res.No. 1980:

RESOLUTION NO. 1980

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract adding $3,000.00 to the contract with the San Francisco Centennial Committee, Inc., for retaining services for the continuation of the supervision of the buildings at Portsmouth Square from January 1, 1950, to September 15, 1950, together with the exhibits contained therein; the above described $3,000.00 to provide funds for continuing Centennial Activities at Portsmouth Square.

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Res.No. 1981:

RESOLUTION NO. 1981

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

WARD & BOLLES First Payment - Prepare plans and specifications with preliminary drawings, including supervision of construction, for the convenience stations at Speedway Meadows, Golden Gate Park and Balboa Park; and seating facilities at Big Recreational Field in Golden Gate Park.	$3,000.00
COLLECTOR OF INTERNAL REVENUE Federal Tax on Admissions for May 1950.	634.44
WELLS FARGO BANK & UNION TRUST CO. TRUSTEE 50/100 rental for unacquired portions of Fleishhacker Playfield for period Jan. 1, 1950 to June 30, 1950.	2,079.61
BANK OF CALIFORNIA, NA TRUSTEE 50/100 rental for unacquired portions of Fleishhacker Playfield for period Jan. 1, 1950 to June 30, 1950.	2,079.61

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Res.No. 1982:

RESOLUTION NO. 1982

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department

Res.No. 1982 Contd: the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
481	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required G.G.Park & Small Parks and Squares and Misc. Services July, Aug. Sept.1950	125.00
482	Purchasing Dept. - Reproduction Bureau	Blueprinting, Photostat Services, etc., General Division July, Aug., Sept. 1950	85.00
483	S.F.Water Dept.	Misc. Services - General Div'n. July, Aug.Sept.1950	50.00
484	Purchasing Dept. Shop No. 1	Blacksmith Services, Playground equipment, etc. Commissary Division July, Aug., Sept. 1950	250.00
485	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division July, Aug. Sept. 1950	150.00
486	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. - General Division - July, Aug., Sept. 1950	200.00
487	S.F.City & Co. Employees Retirement System	Compensation Disability Benefits and Medical charges other than S. F. Hospital for six months period ending Dec. 31, 1950	5,000.00
488	" " "	S. F. Hospital Charges and pro-rata of compensation coverage administrative costs in excess of budget appropriation for six months ending Dec. 31, 1950.	2,000.00

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Res.No. 1983:

RESOLUTION NO. 1983

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.500.92	Lincoln Park Irrigation System	20,220.00
912.600.01	Fleishhacker Playfield Land	4,131.31
012.300.01	Fixed Charges - General Division	5,557.00

Res.No. 1983 Contd.

TRANSFERS

From	To	
912.600.06 Mt. Davidson Park Extension Land	912.600.01 Fleishhacker Playfield Land	27.51

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Res.No. 1984:

RESOLUTION NO. 1984

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From
Appropriation 912.110.01 to 912.119.01 $354.53

To provide funds for temporary replacement of Guido Couturri, 0-58 Gardener, on leave, for period June 20 to June 30, 1950 (Req. T-1200) 81.81

To provide funds for temporary replacement of Percy Brackett, 0-58 Gardener, on Sick Leave, for period June 12 to June 30, 1950 (Req. T-1201) 136.36

To provide funds for temporary replacement of Giovanni Mallegni, 0-58 Gardener, on Sick Leave, for period June 12 to June 30, 1950 (Req. T-1202) 136.36

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Res. No. 1984-A

RESOLUTION NO. 1984-A

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of the temporary employees required to replace permanent employees on leave without pay:

From 912.110.01 to 912.119.01 200.00

To provide funds for temporary replacement of Donald McPherson, 0-58 Gardener, on leave for period June 16-June 30, 1950 (Req.T-1118) 100.00

To provide funds for temporary replacement of Dimetrious Korkos, 0-58 Gardener, on sick leave for period June 16, June 30, 1950 100.00 (Req. T-1217)

From 012.110.01 to 012.119.01 2,000.00

To provide funds for the temporary replacement of Guido Coutorri, 0-58 Gardener, on leave for period July 1-Sept. 15, 1950 (Req.T-1200 Ext) 500.00

Res.No. 1984A Contd.

To provide funds for the temporary replacement of Dimetrious Korkos, 0-58 Gardener on sick leave for period July 1-Oct. 31,1950 (Req. T-1217 Ext) 800.00

To provide funds for the temporary replacement of Donald McPherson, 0-58 Gardener, on military leave without pay July 1-July 15, 1950 (Req. T-1218 Ext) 100.00

To provide funds for the temporary replacement of three gardeners temporarily assigned as 0-60 Sub-Foreman Gardeners for vacation relief at the parks andsquares (Req. T-1198, Ext) 1,200.00

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Res.No. 1986:

RESOLUTION NO. 1986

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band, effective July 1, 1950.

NOW, THEREFORE, BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1987:

RESOLUTION NO. 1987

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract adding the amount of $960.00 to the Contract with WARD & BOLLES for architectural services - preparing plans and specifications, with preliminary drawings, including supervision of construction, for the convenience stations at Speedway Meadows, Golden Gate Park, and Balboa Park; and seating facilities at Big Recreation Field in Golden Gate Park; the above described $960.00 to provide for the preparation of plans and specifications for a convenience station at the San Francisco Zoological

Res.No. 1987 Contd. Gardens.

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Res.No. 1988:

RESOLUTION NO. 1988

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to transfer $6,336.56 to Appropriation 912.913.01-6 - Replacement Fleishhacker Playfield Storm Sewer - for the replacement of the storm sewer serving the Fleishhacker Playfield area which has collapsed and must be replaced as soon as possible; the funds to be provided from the surpluses in the following appropriations:

912.214.01	Maint. & Repair - Structures - General Division	387.00
912.913.01	Replacements & Reconstruction General Division	269.06
912.214.02	Maint. & Repair - Structures - S. F. Zoo	230.00
912.215.02	Maint. & Repair - Walks & Roads S. F.Zoo	90.00
912.500.20-1	Rehabilitate Conv.Station - Buena Vista	6.89
912.500.53	Concrete Walks & Gutters - H.F.Pool	203.01
912.500.62	Irrigation System - Unit 4	700.00
912.500.63	Engineering & Archi. Services	2,886.29
912.500.82	Pitch-Putt Golf Course	117.25
912.500.91-1	Plans & Specs. - Gas House Cove	500.00
912.500.91-2	Yacht Harbor Lighting	127.00
912.500.93	Street Tree Planting	103.28
912.500.101	Outdoor Rifle Range	.52
912.500.109	Warehouse, Garage & Repair Shops	703.00
912.500.111	Strawberry Hill Reservoir	3.26

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:35 p.m.

William Simons
Secretary

San Francisco, California
June 28, 1950

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, June 28, 1950, at 3 p.m.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Minutes Approved: The minutes of the meeting of June 14 were approved and adopted.

Centennial Celebration: Centennial Celebration. On motion of Commissioner Teller, seconded by Commissioner Parr, and unanimously carried, the area adjacent to the Children's Quarters, Golden Gate Park, was granted to the California Centennials Commission for the staging of a Cavalcade from September 2 to September 9, in connection with the celebration of the 100th anniversary of California's Statehood, with the understanding that a faithful performance bond of $20,000 be furnished to cover the full restoration of the property after the celebration.

Marina Spur Track: Marina Spur Track. On motion of Commissioner Parr, seconded by Commissioner Teller, Resolution No. 1931, adopted March 8, 1950, was rescinded and the following resolution was adopted:

Res. No. 1995: RESOLUTION NO. 1995

WHEREAS, the San Francisco District Engineer, Corps of Engineers, U. S. Army, has petitioned the Park Commission to retain the Marina Seaboard Siding or Runaround Track, and

WHEREAS, the Park Commission believes that the continued use of the Siding by the U. S. Army will not interfere with the use of the area by the public at the present time, and

WHEREAS, the Park Commission is contemplating development in that vicinity which may necessitate the removal of the Siding or Runaround Track at some future time,

NOW, THEREFORE, BE IT RESOLVED that permission

Res.No. 1995 Contd.

be granted to the U. S. Army to retain the Marina Boulevard Siding under the following terms and conditions:

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The Marina Boulevard Siding will be used exclusively as a run-around track and no cars will be stored thereon.

3. The Marina Boulevard Siding will be used only for the purpose of handling cargo in connection with the personnel movement through Fort Mason. Cargo being consigned to commercial consignees will not be permitted to use this siding.

4. The Marina Boulevard Siding will be used under conditions prescribed by the Park Commission.

5. These terms and conditions and right to retain the Marina Boulevard Siding by the U. S. Army shall become effective upon written notice to the Park Commission from the San Francisco District Engineer, Corps of Engineers, U. S. Army, of their acceptance and approval of the conditions herein outlined.

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Yacht Harbor:

Yacht Harbor. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Secretary was authorized to execute lease with the State of California, State Lands Commission, for certain State lands in the vicinity of Webster Street to be used for a recreational harbor.

Lake Merced:

Lake Merced. On motion of Commissioner Teller, seconded by Commissioner Buckley, the following rules for fishing at Lake Merced as of July 1, 1950, were adopted:

1. Two Fish Limit

2. No fishing will be allowed from the shores except from the barges at the foot of the north stairway.

3. Fishing will be permitted from barges only on Saturdays, Sundays, and holidays and the closing day, October 31, 1950.

4. No live fish bait may be used at any time. Worms will be permitted.

5. Parents must accompany children fourteen years of age and under.

6. The State Fish and Game regulations will apply.

Kezar Stadium Extension:

Kezar Stadium Extension. On motion of Commissioner Teller, seconded by Commissioner Farr, the Superintendent was authorized to call for bids for the demolition of building at 1184 Willard Street, in connection with Kezar Stadium Extension.

Beaches & Parks:

Beaches and Parks. The letter from Dr. J. C. Geiger, forwarding resolution from the El Rancho Post No. 7984, Veterans of Foreign Wars, protesting the deplorable condition of the public beaches and parks, was referred to the Superintendent for action.

Yacht Harbor:

Yacht Harbor. The petition signed by boat owners asking for a branch line on the pier in outer Yacht Harbor to enable the P. G. & E. to install meters, was referred to Mr. Hickey.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Justice Dunn Company - Tree Planting - Divisadero and Haight Streets - fifteen days.

Payne Construction Company, Inc. - Alterations to the Sharon Building - thirty days.

Trsf. of Delinq. Accts.

Transfer of Delinquent Account. On the recommendation of the Director of Recreational Activities, the mooring license assigned to Mervyn Cole was cancelled and his account, amounting to $37.50 was referred to the Bureau of Delinquent Revenue.

Damage Claims:

Damage Claims. The requests from the City Attorney's Office for investigation and reports on the following damage claims were referred to the Superintendent of Parks:

Mrs. Elizabeth B. Murray - $100.00 - Fell on Haight Street, where the sidewalk is being prepared for street tree planting.

Glen E. Brown - $51.50 - Broken limb of tree fell on his car in Golden Gate Park.

Damage Claims Cont'd

Joseph Toschi - $138.56 - Automobile struck by falling limb of tree in the Panhandle.

Alice A. Cammack - $8.19 and A. H. Steinhoff - $18.64 - windows broken by ball players in Duboce Park.

Mrs. Eugene B. Hamlin - $9.99 - her son fell in the Conservatory, ruining his suit.

Conservatory Valley:

COnservatory Valley. On motion of Commissioner Buckley, seconded by Commissioner Teller, and unanimously carried, the request of the Methodist Church that a floral display be placed in Conservatory Valley for the General Conference of the Methodist Church, to be held in San Francisco May of 1952, was granted.

Resolutions: On motion of Commissioner Teller, seconded by Commissioner Buckley, the following resolutions were Adopted:

Res. No. 1989:

RESOLUTION NO. 1989

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

W. J. KUBON	$ 7,427.70
First Payment - Reconditioning and Alterations Aquatic Park Recreation Building, Beach Street at Polk Street.	
LOOMIS ARMORED CAR SERVICE, INC.	324.00
Armored Car Service for Park Revenue Units - June 1950	
RALPH MURRAY	1,835.58
Concerts - June1950	
R. P. PAOLI & CO.	1,590.00
Painting Interior of Club House at Lincoln Park Golf Course	
POLLACK & POPE	200.00
Final Payment - Architectural Services - Prepare Plans and Specifications, etc. for Rifle Range at Sharp Park.	

Resolutions Cont'd:

Res. No. 1990:

RESOLUTION NO. 1990

WHEREAS, William M. Coffman was appointed to the Park Commission on January 29, 1948, elected president on January 11, 1950 and has presided with dignity and marked ability, bringing to the deliberations of this Commission the experience of his twelve years as a member of the Recreation Commission; and

WHEREAS, Commissioner Coffman, at his own request, is retiring from the Commission as of June 30, 1950;

NOW, THEREFORE, BE IT RESOLVED that the members of the Park Commission hereby express to William M. Coffman their heartfelt thanks for his unselfish devotion to the best interests of the citizens of San Francisco; and

BE IT FURTHER RESOLVED that a copy of this resolution, properly engrossed, be presented to Commissioner Coffman, with a copy to His Honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors and to Mrs. William M. Coffman.

Res. No. 1991:

RESOLUTION NO. 1991

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
912.500.110	Golden Gate Park Convenience Station Rehabilitation	550.00

TRANSFERS

From	To	
012.200.06 Aquatic Park Contractual Services	033.238.12-06 Window Washing Aquatic Park Center	15.00

Res. No. 1991 Cont'd

TRANSFERS (Cont'd)

From	To	
912.350.03 Foodstuffs Commissary Division	912.870.03 Sales & Purchase Taxes	850.00
912.213.01 Maint. & Repair Bldgs. General Division	912.213.04-3 Maint. & Rep. Bldgs. Demolition of building on land acquired for Kezar Stadium Recreation Center	30.00
912.215.01 Maint. & Repair - Walks & Roads - General Div.	"	160.70
912.214.03 Maint. & Repair Structures Commissary Div.	"	119.88
912.913.04 Replacements & Reconstruction Recreational Division	"	211.35
912.213.04 Maint. & Repair Bldgs. Recreational Division	"	63.07

Res. No. 1992:

RESOLUTION NO. 1992

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
125	Fredwin H. Somers	Independent appraisal for Director of Prop. in connection with certain real property Lots 1,2,3 and 4, Assessor's Block 5995, owned by Joseph Winant and Delphine Allen, required for McLaren Park.	125.00
126	Ferguson Bros.	Installation of six inch cast iron pipe connection at the Golden Gate Park Stadium Convenience Station.	550.00
127	Acme Welding Co.	Replacement of the Existing Cages on the Children's Ferris Wheel at Herbert Fleishhacker Playfield	965.00

Res. No.
1992 Cont'd

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
128	Acme Wrecking Company	Demolition of Building at 574-578 Frederick Street, San Francisco, on land acquired for the Kezar Stadium Recreation Center.	585.00

Res. No.
1993:

RESOLUTION NO. 1993

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balances in the following appropriations:

Appropriation:

912.500.20	Convenience Station at Speedway Meadow	8,000.00
912.500.77-1	Sunset Heights Park Landscaping	7,000.00
912.500.77-2	Balboa Park Convenience Station	10,000.00
912.500.77-3	Buena Vista Park Survey, Plans and Partial Development	6,500.00
912.500.77	Sutro Heights, Survey, Plans and Development	43,917.18
912.500.79-1	New Quarters for Primates - S. F. Zoo	46,310.00
912.500.79-2	New Quarters for Panthers & Leopards	46,375.00
912.500.79	Convenience Station, -S.F.Zoo	12,000.00
912.500.84	"Big Rec" Seating Facilities	21,920.00
912.500.88	Kezar Stadium Rehabilitation	2,011.32
912.500.92	Lincoln Park Irrigation System	32,672.07
912.500.112	Memorial to Cruiser U.S.S. San Francisco	13,578.00
912.500.114	Administration Building	7,500.00
912.600.03	McLaren Park Land	52,269.23
912.600.05	Kezar Stadium Extension - Land	86,605.32
912.913.01-6	Fleishhacker Playfield Storm Sewer	6,336.56
912.214.02	Maintenance & Repair, Structures, Painting Structures - San Francisco Zoological Gardens	3,705.00
912.213.04	Maintenance & Repair Bldgs., Leakproofing, Repairs and Heating First Floor of Coit Tower.	8,731.00

Res. No.
1994:

RESOLUTION NO. 1994

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 012.110.04 to Approp. 012.119.04 1,750.00

To provide funds for temporary replacement of Charles Rogerson, 0-60.1 Foreman Gardener on sick leave without pay July 16,-Dec. 15, 1950 (Req. T-1220) 1,475.00

Res. No. 1994 Cont'd

From Approp. 012.110.04 to Approp. 012.119.04

To provide funds for temporary replacement of John Revetria, 0-58 Gardener on leave without pay July 10 - Aug. 18, 1950. (Req. T-1223)	275.00

Res. No. 1996:

RESOLUTION NO. 1996

RESOLVED, that the signs, or location where signs may be needed in Golden Gate Park, shall be reviewed by the Superintendent for the purpose of marking all of the various areas and buildings so that they may be easily located by interested parties, and

BE IT FURTHER RESOLVED that the Superintendent be authorized and directed to proceed with the changing or installing of signs to the end that all signs may be made uniform insofar as practicable and that all wording and size of signs be held to the minimum.

Supt's Report:

THE SUPERINTENDENT REPORTED:

That the Zoo Director had requested permission to exchange ten Macaque monkeys for a pair of Otter from Louis Goebels and that he recommended that the request be granted. It was so ordered.

That he had received the following bids on the projects specified and that he recommended the award of contracts to the lowest bidder: It was so ordered.

REPLACEMENT OF THE EXISTING CAGES ON THE CHILDREN'S FERRIS WHEEL, HERBERT FLEISHHACKER PLAYFIELD	
Acme Welding Company - 3154 17th St.	$ 965.00
DEMOLITION OF BUILDING AT 574-578 FREDERICK STREET, SAN FRANCISCO	
Acme Wrecking Company - 1621 Mission St.	585.00
INSTALLATION OF SIX INCH CAST IRON PIPE CONNECTION AT THE GOLDEN GATE PARK STADIUM CONVENIENCE STATION	
Ferguson Bros. 8923 San Leandro St. Oakland	550.00

Dumping (Lake Merced): Lake Merced - Dumping. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Department of Public Works to use a portion of land at Lake Merced for dumping and filling-in purposes, was referred to Commissioner Teller and Superintendent Girod with full power to act.

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In concluding the last regular meeting of the Park Commission, Commissioner Teller highly complimented Mrs. I. Bundy on the pleasant, efficient and always helpful manner in which she has served the present Park Commission as assistant to the Secretary of the Commission. Commissioner Parr asked that the comments on Mrs. Bundy be included in the minutes of the meeting.

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There being no further business to come before the Commission, the meeting was adjourned at 4:00 p.m.

William Simons, Secretary

San Francisco, California
June 30, 1950

Special Meeting: A special meeting of the Park Commission was held on Friday, June 30, 1950, at 2 p.m.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Replacement of the Storm Sewer at the Herbert Fleishhacker Playfield, San Francisco Zoological Gardens.

The Secretary presented the following bids received covering this project:

	Base Bid	Unit Bid
Arthur Wallgren	$ 2985.00	6.25
M. J. Lynch	4356.00	13.50
Ferguson Bros.	5426.00	9.50
Robert B.McNair	5800.00	17.50
Fred T. Fairey	6642.00	11.50
Callahan Construction Co.	6735.00	13.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No. 1997:

RESOLUTION NO. 1997

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren for the replacement of the storm sewer at the Herbert Fleishhacker Playfield, San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $4,547.50 be paid from Appropriation 913.913.01.6.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 2:15 p.m.

William Simons, Secretary